

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, January 20, 2021

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 4:30pm and a Roll Call was done to establish a Quorum with Donna Porter in attendance via Zoom and Susan Jansen, Seana Frint and Eric Neff in attendance in the Town Hall. Clerk Bourassa verified notice via Zoom.

A motion was made (Jansen/Neff) to approve the Agenda. Roll call vote taken, motion carried.

The board reviewed town policy regarding the Use of Equipment and Vehicles and developing policies on Health Savings Account administration and a Purchase Order/Requisition process.

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:

- a) Wis. Stat § 19.85(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
- b) Wis. Stat §19.85(f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

A motion was made (Neff/Jansen) to go into closed session at 5:35pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/Frint) to return to open session at 6:25pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/Frint) to increase BJ Skweres hourly wage to \$20/hr retro-active to his one year anniversary date of January 13, 2021. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Jansen/Frint) to adjourn. Roll call vote taken with all members voting yes, motion carried.

Meeting adjourned at 6:27pm

