

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, March 29, 2021

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairperson Webb at 11:30am and a Roll Call was done to establish a Quorum with Susan Jansen, Donna Porter and Seana Frint in attendance at the Town Hall. Supervisor Eric Neff was absent (arrived 5 minutes later). Clerk Bourassa verified notice.

A motion was made (Frint/Porter) to approve the Agenda. Roll call vote taken with all members voting yes, motion carried.

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.”

A motion was made (Porter/Frint) to go into closed session at 11:35am. Roll call vote taken with all members voting yes, motion carried.

Supervisor Neff arrived at 11:36am.

A motion was made (Neff/Jansen) to return to open session at 12:48pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Frint/Jansen) to offer an EMT candidate a fulltime position at a rate of \$15/hr. Voice vote taken with all members voting yes, motion carried.

A motion was made (Neff/Frint) to approve the Employee Policy Handbook update to Policy #301. Voice vote taken with all members voting yes, motion carried.

A motion was made (Neff/Porter) to approve the Employee Policy Handbook update to Policy #310. Voice vote taken with all members voting yes, motion carried.

A motion was made (Neff/Frint) to approve the health insurance effective date of 03/01/21 for Jeff Jordheim. Voice vote taken with all members voting yes, motion carried.

The approval of the Protective Covenants and Management Plan for the Barnes Business Park was tabled so additional revisions can be made.

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

Meeting adjourned at 1:18pm

Judy Bourassa, Town of Barnes Clerk-Treasurer Phone: 715-795-2782 Email: clerk@barnes-wi.com