MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, September 30, 2021

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 5:00pm and a Roll Call was done to establish a Quorum with Jim Frint, Seana Frint and Dave Scully in attendance. Supervisor Eric Neff was absent. Clerk Bourassa verified notice.

A motion was made (Scully/S. Frint) to approve the Agenda. Voice vote taken, 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: employee wages

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 (S. Frint/Scully) to go into closed session at 5:04pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (S. Frint/J. Frint) to return to open session at 6:09pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Renz/Scully) to change Jeff Jordheim as a salaried employee as of January 1, 2022 at a salary of \$60,000 with no comp time or overtime compensation. Voice vote taken, motion carried.

A motion was made (Renz/S.Frint) to increase wages for the deputy clerk to \$18/hr plus 5% cost of living increase (\$18.90/hr) and the clerk treasurer to \$26/hr effective January 1, 2022. Voice vote taken, motion carried.

A motion was made (Renz/S.Frint) to increase all Transfer Site employees' wages by 5% beginning January 1, 2022. Voice vote taken, motion carried.

A motion was made (Renz/J. Frint) to increase the full time EMT wage by 5% beginning January 1, 2022. Voice vote taken, motion carried.

A motion was made (Renz/J. Frint) to increase the part-time highway employees' wages by 5% beginning January 1, 2022. Voice vote taken, motion carried.

A motion was made (Renz/J. Frint) to increase the part time EMT wage by 5% beginning January 1, 2022. Voice vote taken, motion carried.

A motion was made (Renz/Scully) that the election workers receive a 5% increase beginning January 1, 2022. Voice vote taken, motion carried.

A budget session followed.

A motion was made (Scully/J. Frint) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 7:10pm

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