

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, Oct. 9, 2024

Approved

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 10:00am and a roll call was done to establish a quorum with Seana Frint, Eric Neff and Dave Scully in attendance. Jim Frint was absent. Chairman Renz verified notice. Roads and Property Foreman Jeff Jordheim, along with Brian Chapman from Cedar Corp were also in attendance.

A motion was made (Dave/Eric) to approve the agenda. Voice vote taken; motion carried.

A motion was made by (Tom/Dave) to award the bid for Ellison Lake Road Project to Olson Brothers, bid amount was \$122,848.64. Voice vote was taken with all members voting yes, motion carried.

Tom Renz mentioned the property in the Barnes Industrial Park that is currently being leased to the snowmobile club for \$1/yr and that it would be nice to see it back on the property tax roll. However, the lease was for 50 years, and they paid in advance. Tom stated he just wanted to bring it up and further discussion might be needed.

All attendees were excused so the board could go into closed session.

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

- 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(1)(f) authorizes a closed session for: 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 to go into closed session was made by (Dave/Seana). Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Dave) to return to open session. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Seana/Dave) to have the clerk set department head reviews for Mon Oct 21st and supply the board with current job descriptions for EMT's, EMR's, Ambulance Director and Asst. Ambulance Director. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Eric) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 11:24am.

Lisa Meyer/Seana Frint, Town of Barnes Clerk-Treasurer/Board Supervisor
Phone: 715-795-2782 Email: clerk@townofbarneswi.gov