

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Wednesday, October 23, 2019**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter, Susan Jansen and Tom Emerson in attendance. Clerk Bourassa verified notice.

*A motion was made (Frint/Porter) to approve the Agenda. Voice vote taken, motion carried.*

Budget work session

*A motion was made (Porter/Emerson) to extend our contract at the Transfer Site with Republic Services for another 3 years. Voice vote taken, motion carried.*

*A motion was made (Emerson/Porter) to contract with Ferrellgas for propane for 2020 at a cost of \$1.039.*

Discussion followed regarding purchasing the two tanks currently leased so we can accept the lowest quoted price in the future. The clerk will request proposals and the issue will be addressed for the 2021 budget.

*Voice vote taken with all members voting yes, except Supervisor Jansen. Motion carried.*

*A motion was made (Porter/Emerson) to approve the proposed change to the vacation schedule as discussed beginning in January of 2020. Voice vote taken, motion carried.*

*A motion was made (Emerson/Jansen) to leave the sick time policy as is which limits the amount allowed to accumulate to 80 hours. Voice vote taken, motion carried.*

*A motion was made (Emerson/Jansen) to adopt Resolution R19-06 authorizing the Town Board to use the previous year's unused tax levy in the amount of \$2,240 to help fund the 2020 budget. Voice vote taken, motion carried.*

*A motion was made (Frint/Emerson) to adopt Resolution R19-08 for Budget Amendment to the 2019 Annual Budget. Voice vote taken, motion carried.*

*A motion was made (Porter/Jansen) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 7:12pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer**  
**Phone: 715-795-2782 Email: [clerk@barnes-wi.com](mailto:clerk@barnes-wi.com)**