

MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, October 3, 2017 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Chris Webb at 3:10pm and a Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Donna Porter and Zach Desrosiers in attendance. Clerk Bourassa verified notice.

A motion was made (Emerson/Porter) 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:

- a) State Statute 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 was made (Porter/Frint) to go into Closed Session. Voice vote taken, motion carried.

A motion to return to Open Session was made (Porter/Frint). Voice vote taken, motion carried.

The opening of an account with Vanguard for Tomahawk Lake Park donations was discussed.

Motion made to authorize Town Clerk Judy Bourassa, Chairperson Christine Webb and Board Supervisor Tom Emerson to act on behalf of the Town of Barnes in connection with any Vanguard Mutual Fund and/or Vanguard Brokerage accounts owned by the organization. Voice vote taken, motion carried.

Employee Benefits were discussed including Health Insurance renewal and options, implementing Short-Term Disability coverage and the EAP program for volunteer/parttime employees

Motion made (Porter/Emerson) to offer our 4 full time employees Short-Term Disability coverage provided by SunLife Assurance for Plan 2 (for 13 weeks) at an annual premium of \$1,523. Voice vote taken, motion carried.

Motion made (Desrosiers/Porter) to switch to an embedded Medica plan, Option 1. Voice vote taken, motion carried.

It was clarified that the volunteer EMS and Firefighters and part-time employees would be eligible to participate in the EAP program offered by Sand Creek

Budget work session

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

Meeting adjourned at 6:15pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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