

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, November 29, 2018

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 Donna Porter, Seana Frint, Tom Emerson and Zach Desrosiers in attendance. Clerk Bourassa verified notice.

A motion was made (Porter/Desrosiers) to approve the Agenda with a change to move Ad hoc Committee discussion to be the first item. Voice vote taken, motion carried.

Due to the death of one of the Ad hoc Lakes Committee members, the board discussed appointing another committee member. Chairperson Webb requested that the board members get names to her by next Wednesday of suggested committee members.

The proposal from C & S Design and Engineering for the new Fire and Ambulance Hall was reviewed.

A motion was made (Frint/Desrosiers) to approve the proposal from C & S Design for architectural and engineering services for the addition and remodeling of the existing Fire Hall. Voice vote taken, motion carried.

The revised quote from Boyer Trucks for the new snow plow truck was reviewed. Jim and Eric met with them and made a few minor changes resulting in a new quote total of \$124,889. The board had previously approved the amount of \$123,522. A down payment of \$5,000 has been requested.

A motion was made (Porter/Desrosiers) to approve the revised quote from Boyer Trucks. Voice vote taken, motion carried.

Plans for the re-construction of Denver Road were discussed. Some members of the board and highway crew will be meeting with the DNR next week onsite to discuss options/recommendations.

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) at 6:35pm to go into closed session. Voice vote taken, motion carried.

A motion was made (Porter/Frint) at 7:12pm to return to open session. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to authorize Judy Bourassa to extend the time she can use her 3 days of carry over vacation time to April 1st (normally March 1st) for 2019 only. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to authorize a \$1,000 payment to Judy Bourassa as compensation for the additional duties assumed over the past six months. Voice vote taken, motion carried.

The board members participated in a laptop training session.

A motion was made (Porter/Desrosiers) to adjourn at 7:55pm. Voice vote taken, motion carried.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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