

Special Town Board Meeting
6:00PM
TOWN OF BARNES MONTHLY TOWN BOARD MEETING
Tuesday – February 11th, 2025
6:30 PM in the Barnes Town Hall

Join Zoom Meeting <https://us06web.zoom.us/j/846089318004>
Meeting ID: 846 0893 1800

AGENDA

- 1) Call the **Special Town Board Meeting** to order. Roll call to establish a quorum and verification of public notice.
- 2) Motion to approve Agenda for Special Town Board Meeting.

Closed session : As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: Deputy Clerk position

- a) 230.01 Statement of policy. (1) It is the purpose of this chapter to provide state agencies with competent personnel who will furnish state services to citizens as fairly, efficiently and effectively as possible. (2) (a) It is the policy of the state and the responsibility of the director and the administrator to maintain a system of personnel management which fills positions in the classified service through methods which apply the merit principle, with adequate civil service safeguards. (b) It is the policy of this state to provide for equal employment opportunity by ensuring that all personnel actions including hire, tenure or term, and condition or privilege of employment be based on the ability to perform the duties and responsibilities assigned to the particular position without regard to age, race, creed or religion, color, disability, sex, national origin, ancestry, sexual orientation, or political affiliation. (bm) It is the policy of this state to recruit, select, and promote employees based on their relative skills, abilities, competencies, and knowledge, including using open processes to consider qualified applicants for initial employment.

Motion to go into closed session

Motion to return to open session for discussion and possible action from closed session

Adjourn

Call to order the Monthly Town Board Meeting

- 1) Roll call to establish a quorum and verification of public notice.
- 2) Pledge of allegiance to the flag
- 3) Motion to approve the agenda and the minutes of the 1/21/2025 Monthly Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence-

- 6) Bayfield County Resolution
- 7) Discuss/Approve Town insurance renewals
- 8) Discuss/Approve wage of overnight EMT's wage
- 9) Discuss donation to Drummond School for band uniforms
- 10) Approval – January vouchers
- 11) Treasurer's Report
- 12) TOB Department Head Reports:
 - a) **Highway Department** – Monthly Roads Report-Jeff Jordheim/Transit Site Report-Jeff Hong
 - b) Discuss with moving forward with garage repairs.
 - c) Discuss about a drum mulcher for mini excavator.
 - d) Discussion on citizens having to purchase a pass to bring in brush

 - e) **Fire Department** – Monthly BES Report – Brock Frierhood

 - f) **Ambulance Department** – Monthly BES Report – Brett Frierhood
 - 1) Approve Hallie Skweres as a Part-Time EMT
- 13) Review Timeline
- 14) Adjourn

*******DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*******

The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.

Submitted by: Kari Hufnagle Clerk-Treasurer, Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784