

**TOWN OF BARNES
MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Tuesday, January 27, 2015**

The Special Town Board Meeting was called to order at 6:00pm by Christine Webb. Roll call was taken with Julie Bohl and Tom Emerson present for the town board establishing a quorum. Tom Krob was absent due to family illness and Donna Porter was attending EMT training out of town. Brenda Bakke, Clerk-Treasurer was present. Bakke verified public notice.

Discussion was held regarding amending the agenda not to include a closed session for this meeting.

Motion made (Emerson/Bohl) to amend the agenda items to include only items#3, budget review, and #6 Employee Handbook policies. Roll call vote taken with all voting yes. Motion carried.

2014 Budget and actual expenditures were reviewed and discussed. The Board will meet again next week to wrap up budget discussions with other board members present.

A policy for accruing and using compensated time (comp time) will be created and included in the employee handbook.

Motion made (Webb/Bohl) that no further comp time be accrued by employees until formal employee policy is in place. Roll call vote taken with all voting yes. Motion carried.

Truck Weight Overages policy will be developed and become a part of the Employee Handbook.

Motion made (Bohl/Emerson) to table developing an employee policy on truck weight overages. Roll call vote taken with all voting yes. Motion carried.

Motion made (Bohl/Emerson) to adjourn the special meeting of the town board. Roll call vote taken with all voting yes. Motion carried.

Meeting adjourned at 7:38pm.

Respectfully Submitted by:
Brenda K. Bakke
Clerk-Treasurer