

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Friday, April 2, 2021

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairperson Webb at 2:00pm and a Roll Call was done to establish a Quorum with Susan Jansen, Donna Porter, Eric Neff and Seana Frint in attendance at the Town Hall. Clerk Bourassa verified notice. Roads & Property Foreman, Jeff Jordheim and Ambulance Director/Fire Chief Tom Renz, Jim Frint and Dave Scully were also in attendance.

The chair requested that the agenda be amended to move item #5 --Discussion regarding design of Bony Lake Rd project to item #3, before the closed session. The clerk requested that the agenda be amended to include discussion of fees charged for Liquor, beer and cigarette licenses.

A motion was made (Neff/Frint) to approve the amended Agenda to move agenda item #5 to #3 and include discussion of fees charged for liquor, beer and cigarettes. Voice vote taken with all members voting yes, motion carried.

Roads and Property Foreman, Jeff Jordheim, spoke regarding the Bony Lake Rd project. It was his recommendation to not hire Morgan & Parmley for the Bony Lake Rd re-paving, that the highway department can work with the contractor. Jeff will work with the clerk to draft a bid request to be published next week. Every effort would be made to coordinate the paving of Bony Lake Rd and E. Robinson Lake Rd which would result in some cost savings.

A motion was made (Neff/Frint) to contact Morgan & Parmley to discontinue work on the Bony Lake Rd project. Voice vote taken with all members voting yes, motion carried.

The board discussed the fees charged for liquor, beer and cigarette/tobacco products that were reduced last year. Supervisor Porter suggested charging half of the normal fees.

A motion was made (Porter/Neff) to charge \$110 for liquor licenses, \$25 for beer licenses, \$13 for cigarette/tobacco products and the \$10 publication fee for 2021. Roll call vote taken with Supervisors Porter, Jansen and Neff voting yes, Chairperson Webb voting yes and Supervisor Frint abstained.

The board discussed the training procedures/processes for any new EMTs hired.

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 (Neff/Porter) to go into closed session at 2:43pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/Jansen) to return to open session at 3:13pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/Frint) to authorize the Ambulance Director to negotiate with the EMT candidate. Voice vote taken, motion carried.

Approval of the Protective Covenants for the Barnes Business Park. Supervisor Porter questioned the inclusion of "police protection" in Section 3b so the board agreed to remove that language.

A motion was made (Neff/Frint) to approve the revised Protective Covenants for the Barnes Business Park. Voice vote taken with all members voting yes, motion carried.

A motion was made (Jansen/Neff) to adjourn. Voice vote taken with all members voting yes, motion carried.

Meeting adjourned at 3:21pm

Judy Bourassa, Town of Barnes Clerk-Treasurer Phone: 715-795-2782 Email: clerk@barnes-wi.com