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MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, May 17, 2022

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairman Tom Renz at 5:30pm. Roll Call was taken with Supervisors Jim Frint, Eric Neff, Seana Frint and Dave Scully present. Clerk Judy Bourassa verified public notice.

Motion made (Scully/S. Frint) to approve the Agenda. Voice vote taken with all members voting yes, 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: highway candidates and wages

- 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."

Motion made (Renz/S.Frint) to go into closed session at 5:33pm. Roll call vote taken with all members voting yes, motion carried.

Chairman Renz recused himself from the discussion regarding the hiring of two full time employees since his son is one of the applicants so Supervisor Seana Frint (senior member) took over as chair.

Motion made (Renz/Scully) to return to open session at 5:51pm. Roll call vote taken with all members voting yes, motion carried.

Motion made (S.Frint/Scully) to offer Matt Budzinski a full-time highway crewmember position at a starting wage of \$23/hr. subject to satisfactory results of a physical, pre-employment drug screen and background check. Roll call vote taken with all members voting yes and Chairman Renz abstaining, motion carried.

Motion made (S.Frint/Scully) to offer Jeffrey Hong a full-time highway crewmember position at a starting wage of \$22/hr subject to satisfactory results of a physical, pre-employment drug screen and background check. Roll call vote taken with all members voting yes and Chairman Renz abstaining, motion carried.

Motion made (Renz/S.Frint) to pay Zach Desrosiers (alternate Transfer Site attendant) a starting wage of \$13/hr. Voice vote taken, motion carried.

Discussion regarding highway equipment needs and developing a schedule for replacement. Budget needs for 2023 were also discussed. The Foreman has checked out a used John Deere grader to replace

the 1980 grader and would like the board to approve the purchase as part of the 2023 budget.

Motion made (Renz/Neff) to purchase a used John Deere grader at a cost of \$177,000.00 (with trade in of 1980 grader) with a payment due of \$30,717.91 in May of 2023. Voice vote taken, motion carried.

Motion made (Renz/J. Frint) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 6:20 pm

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