

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Wednesday, September 30, 2020

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 5:08pm in the Town Hall and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Susan Jansen and Eric Neff in attendance. Clerk Bourassa verified notice.

A motion was made (Porter/Frint) to approve the Agenda. Voice vote taken, motion carried.

Approval of sale of Transfer Site building/shack to the Town of Iron River for \$1,000.00

A motion was made (Neff/Porter) to sell the Transfer Site shack to the Town of Iron River for \$1,000.00 subject to disconnection of electrical. Voice vote taken, motion carried.

Review proposal from Northwoods Paving for E. Robinson Lake Rd pulverizing and paving at a cost of \$161,101.34.

A motion was made (Neff/Jansen) to authorize Jon Humburg of Northwoods Paving to place an ad for bids on the E. Robinson Lake Rd project. Voice vote taken, 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:

- 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 5:31pm. Voice vote taken, motion carried.

A motion was made (Neff/Porter) to return to open session at 6:20pm. Voice vote taken, motion carried.

A motion was made (Frint/Neff) to increase the Transfer Site employees wage from \$13/hr to \$15/hr effective January 1, 2021. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to increase the EMTs' wage 2%, from \$16/hr to \$16.32/hr effective January 1, 2021. Voice vote taken, motion carried.

A motion was made (Frint/Neff) to increase the Clerk/Treasurer's wage 3%, from \$23/hr to \$23.69/hr effective January 1, 2021. Voice vote taken, motion carried.

A budget session was held

A motion was made (Frint/Neff) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 7:35pm

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