

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Friday, October 30, 2020**

## **UNAPPROVED**

The Special Town Board Meeting was called to Order by Chairperson Webb at 10:30am via Zoom video conferencing and a Roll Call was done to establish a Quorum with Donna Porter, Eric Neff and Susan Jansen in attendance. Supervisor Frint was absent. Clerk Bourassa verified notice.

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

Discussion regarding opening an account at Chippewa Valley Bank to deposit donations received for various causes received thru a PayPal account. This would include donations for Tomahawk Lake Park or the Emergency Services Building, for example.

*A motion was made (Neff/Porter) to open an account at Chippewa Valley Bank for local town fundraising efforts with Supervisor Neff, Chairperson Christine Webb and Clerk/Treasurer Judy Bourassa as signers on the account. Roll call vote was taken, with all members voting yes.*

Discussion regarding the Budget Hearing/Town Electors Meeting/Monthly Board Meetings

Chairperson Webb said we need to offer the in person option as well as via video conferencing for all meetings. Supervisor Neff stated that Zoom offers a “raise hand” option that could be used for voting purposes. Supervisor Neff will act as the moderator for the meeting on Zoom and Chairperson Webb will attend in person at the Town Hall. Chairperson Webb followed up regarding the purchase of a webcam to be used for meetings. Tom Renz and Eric Neff are working on purchasing one.

*A motion was made (Porter/Neff) to adjourn. Roll call vote taken, motion carried.*

Meeting adjourned at 11:13am

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

