

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

**Monday, November 23, 2020**

## **UNAPPROVED**

The Special Town Board Meeting via Zoom video conferencing was called to Order by Chairperson Webb at 1:00pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Susan Jansen and Eric Neff in attendance. Judy Bourassa and Tanner Weidner were in attendance via Zoom as well. Clerk Bourassa verified notice.

*A motion was made (Frint/Jansen) to approve the Agenda. Roll call vote taken with no opposition, 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 1:04pm. Roll call vote taken with no opposition, motion carried.*

*A motion was made (Jansen/Porter) to return to open session at 1:57pm. Roll call vote taken, with no opposition, motion carried.*

*A motion was made (Neff/Porter) to grant a 3% raise to Tanner Weidner at the next pay cycle based on his annual review. Roll call vote taken with no opposition, motion carried.*

Discussion regarding Midland Companies, Inc. proposal for propane, fuel and lubricants. Chair Webb said she didn't see any reason why we wouldn't accept the proposal while Supervisor Jansen said she'd like to see the comparison that the Highway Dept. is putting together. Supervisor Neff said he thinks it's a better use of the crew's time to have Midland keep track of inventory. The issue was tabled until the information is received from the Highway Dept.

Energy grant application committee appointment – a meeting is scheduled for Tuesday with Tom Renz and Leah Holsclaw of the BES, Gary Scharlau and two board members. Chris Webb asked for another board member (she will participate) to volunteer and Donna Porter offered to participate.

Educational opportunities for Highway crew-the kitchen area in the old BES part of the garage will be cleaned up and set up as a training room. A TV with DVD capability will be set up and a schedule of training sessions will be created with the Highway crew.

*A motion was made (Porter/Jansen) to adjourn. Roll call vote taken with no opposition, motion carried.*

Meeting adjourned at 2:20pm

**Judy Bourassa, Town of Barnes Clerk-Treasurer  
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