

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Friday, December 27, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 9:00am and a Roll Call was done to establish a Quorum with Susan Jansen and Donna Porter in attendance. Seana Frint and Tom Emerson were absent. Clerk Bourassa verified notice.

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

Review and finalize 2020 Budget

Seana Frint arrived at 9:15am. Eric Polkoski arrived at 9:53am. Seana Frint left the meeting at 10:00am.

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 (Jansen/Porter) to go into closed session at 10:01am. Voice vote taken, motion carried.

A motion was made (Porter/Jansen) to return to open session at 10:40am. Voice vote taken, motion carried.

A motion was made (Porter/Jansen) to offer a fulltime highway crewmember position to Robert Skweres at a rate of \$17/hr with a full benefit package. He will get a Commercial Driver’s License within 60 days of hire. Voice vote taken, motion carried.

The Vacation Policy was reviewed and revised. The revised policy will be emailed to board members for final approval.

A motion was made (Porter/Jansen) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 12:43pm.

Judy Bourassa, Town of Barnes Clerk-Treasurer
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