

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Tuesday, March 1, 2016
5:00pm starting at the Barnes Town Hall
With Closed Session in the Town Office**

(UNAPPROVED)

At 5:10pm Chairman Tom Krob called the Special Town Board Meeting to Order. Roll Call was taken with Town Supervisors Donna Porter, Julie Bohl and Christine Webb present establishing a Quorum. Supervisor Tom Emerson had reported he would be arriving late. Also present was Brenda Bakke, Clerk-Treasurer. Public Notice was verified by Bakke. Emerson reported at 5:40pm.

Motion made (Porter/Webb) to approve the Agenda. Voice vote taken with no opposition. Motion carried.

Request for Allan Basacker 2 Yr. Operator License approval –
Motion made (Webb/Bohl) to approve the 2 year Operator License request for Allan Basacker. Voice vote taken with no opposition. Motion carried.

Town insurance renewal –
The Board discussed whether getting quotes for insurance every year was necessary.
Motion made (Bohl/Porter) to renew the Town's insurance policy with Rural Mutual Insurance. Voice vote taken with no opposition. Motion carried.

Transfer Site waste pick up contract renewal with Allied Waste/Republic Services –
Krob reported that Emerson stated that everything is going very well with Allied Waste/Republic Services and that he would like to keep our waste removal service with them at this time.
Motion made (Webb/Porter) that we renew the waste removal contract with Allied Waste/Republic Services. Voice vote taken with no opposition. Motion carried.

The Board agreed that quotes for waste removal and insurance should be taken again for the 2017 budget preparation.

The Board chose to continue into Closed Session at the Town Hall rather than move to the Town Office.

At 5:20pm Chairman Krob presented the Closed Session language as follows:
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) State Statute 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.”
- b) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion made (Bohl/Porter) to go into Closed Session. Voice vote taken with no opposition. Motion carried.

Motion to return to Open Session for discussion and possible action from Closed Session.

Motion made (Webb/Porter) to return to Open Session. Voice vote taken with no opposition. Motion carried.

The Board returned to Open Session at 8:25pm.

Motion made (Webb/Bohl) for the Town Board to send letters to three EMT's who are not meeting the Ambulance policy specifications. Voice vote taken with no opposition. Motion carried.

Motion to adjourn

Motion made (Bohl/Porter) to adjourn the Special Board Meeting. Voice vote taken with no opposition. Motion carried.

Meeting adjourned at 8:33pm.

Respectfully submitted by:

Brenda Bakke

Clerk-Treasurer