

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

April 15, 2015 at 5:00pm

(UNAPPROVED)

5:08pm the Special Town Board Meeting was called to order by Chairman Tom Krob. Roll call was taken with Chris Webb, Donna Porter, Julie Bohl, and Tom Emerson present establishing a quorum. Brenda Bakke, Clerk-Treasurer was also present. Bakke verified public notice.

Motion made (Emerson/Porter) to approve the Agenda. Roll call vote taken with all voting yes. Motion carried.

Discussion of Cheri Herbst's application for Operator's License effective from the present though June 30, 2016.

Motion made (Webb/Bohl) to approve Cheri Herbst request for a two year Operator's License from present to June 30, 2016. Roll call vote taken with all voting yes. Motion carried.

After discussion regarding past due Personal Property Taxes relative to obtaining a license for the sale of liquor and/or tobacco products, it is agreed to send businesses affected a letter requesting communication with the board be made to discuss payment options.

Discussion of applying for a DNR Grant to purchase property for the expansion of recreational opportunities.

Motion made (Krob/Bohl) to pursue a DNR Grant for the purpose of purchasing approx. 40 acres at Ellison Lake and Moore Rd. to expand the opportunity for recreation in Barnes. Roll call vote taken with all voting yes. Motion carried.

Krob presents language for 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."

Motion made (Emerson/Webb) to go into closed session. Roll call vote taken with all voting yes. Motion carried.

Motion made (Porter/Bohl) to return to open session. Roll call vote taken with all voting yes. Motion carried.

The revisions of Employee Policy Handbook and a new Comp Time Policy were reviewed. A few minor revisions are need to finalize the handbook.

Cemetery Sexton duties were discussed and the need for a Sexton job description. Krob presented a job description found online that will fit the needs of the town. Job description will be finalized then discussed with our Sexton.

The Operator License application will be revised to include more precise information to aid in background checks.

Motion made (Webb/Porter) to adjourn the Special Town Board Meeting.

Meeting adjourned at 7:37pm.