

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Thursday May 25, 2017 at 4:30PM
At Barnes Town Office**

(UNAPPROVED)

At 04:30PM Chairman Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Seana Frint, Donna Porter, Tom Emerson and Zach Desrosiers present, establishing a quorum. Also present was Eric Altman, Dave Schiess and Judy Bourassa, Clerk-Treasurer. Judy Bourassa verified public notice.

Motion made (Porter/Desrosiers) to approve the agenda. Voice vote taken, motion carried.

Motion made (Emerson/Frint) to go into closed session. Roll call was vote taken, all voting yes, 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) State Statute 19.85(c) "considering employment, 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 (Porter/Desrosiers) to return to Open Session for discussion and possible action from Closed Session. Voice vote taken, motion carried. No action was taken from the closed session.

Discussion of new hires, Alan Jacobson & Robert Paszak at the Transfer Site and Paula Greenspan as a boat landing monitor.

Motion made (Desrosiers/Emerson) to hire Robert Paszak and Alan Jacobson at the Transfer Site for \$12/hr. Voice vote taken, motion carried.

Motion made (Emerson/Porter) to hire Paula Greenspan as an alternate boat landing monitor. Voice vote taken, motion carried.

Motion made (Porter/Desrosiers) to hire Brett Harper and Leevi Frint for \$10/hr for a maximum of 24 hours per week on a trial basis, reporting to Eric. Voice vote taken with Seana Frint abstaining, motion carried.

Discussion of a Concert in the park.

Appointment of Land Use Commissioner and need for chair

Motion made (Emerson/Desrosiers) to appoint Bill Webb as a Land Use Commission. Voice vote taken, motion carried.

Discussion of committees

The Land Use Planning Commission and Tourism committees need to elect chairpersons. Video access at the Transfer Site was discussed and who should have permission to access the videos.

Roof repair-Eric presented the specs for an estimate he received and would like to put it out for bid.

Motion made (Porter/Emerson) to post the specs and request bids for roof repair based on the list of materials we have. The clerk will work with Eric to get the bid published. Voice vote taken, motion carried.

Motion made (Porter/Frint) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 6:06pm.

Submitted by Judy Bourassa, Clerk-Treasurer