

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, June 11, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 11:30am and a Roll Call was done to establish a Quorum with Donna Porter, Zach Desrosiers and Tom Emerson in attendance. Seana Frint was absent. Clerk Bourassa verified notice.

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

A motion was made (Emerson/Desrosiers) to amend Section 710 of the Employee Policy Handbook as follows: The definition of "Hearing Officer" is stricken and amended as follows: "Hearing Officer": shall mean the impartial hearing officer required pursuant to Wis. Stat. Sec.6.0509(d)(2). The hearing officer shall be selected by the town board and shall not be a town employee. The town board shall have the sole discretion deciding who to appoint as hearing officer and the employee shall have no right to substitute the hearing officer. Costs: the last sentence of Costs is stricken. Voice vote taken, motion carried.

Discussion of material list from Nelson Lumber for warming hut

Chairperson Webb and the board reviewed the material list and the board agreed to set an amount for the materials purchase.

A motion was made (Emerson/Desrosiers) to authorize the purchase of the materials needed to construct the warming hut at Tomahawk Lake Park for a cost of no more than \$14,412.30. Voice vote taken, motion carried.

A motion was made (Emerson/Porter) to authorize the purchase of the materials needed to construct a deck not to exceed \$782.87. Voice vote taken, motion carried.

Review of quote from Butterfield, Inc. for concrete slab and pump system for warming hut

A motion was made (Porter/Emerson) to accept estimate #8586 from Butterfield, Inc. in the amount of \$4,000 for a concrete slab at Tomahawk Lake Park. Voice vote taken, motion carried.

The discussion of the pump system was tabled until Butterfield, Inc. called back.

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.”
- 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.

A motion was made (Porter/Desrosiers) to go into Closed Session at 12:08pm. Voice vote taken, motion carried.

A motion to return to Open Session was made (Porter/Desrosiers) at 1:02pm. Voice vote taken, motion carried.

A motion was made (Desrosiers/Emerson) to terminate our Road Crew foreman effective immediately. Voice vote taken, motion carried.

The credit card was returned but all keys and equipment still need to be returned.

A motion was made (Porter/Desrosiers) to accept the quote for the pump system by Butterfield, Inc. for \$2,900.00. Voice vote taken, motion carried.

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

Meeting adjourned at 1:10pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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