



NOTICE

SPECIAL TOWN BOARD MEETING

Wednesday, December 30, 2020

2:00 pm via Zoom video conferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/86015384201>

Meeting ID: 860 1538 4201

One tap mobile

+13126266799,,86015384201# US (Chicago)

+16465588656,,86015384201# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Agenda

- 1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Request for approval for ambulance repairs
- 4) Discussion regarding fuel, propane and lubricants pricing-BJ Skweres
- 5) Discussion regarding one lane plowing of Pickerel Lake Rd, Conners Rd and W. Idlewild Lake Rd
- 6) Discussion regarding agreement with the Town of Drummond for Wilderness Lake Rd
- 7) Review purchase order for portable worklights
- 8) Discussion regarding purchasing of signs for sand/gravel, Transfer Site day/hours of operation, braces installation
- 9) Review of proposed budget amendments
- 10) Discussion regarding Focus on Energy grant award
- 11) Set meeting date(s) to review/develop policies
- 12) 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) State Statute 19.85(f) “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.”

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

14) Adjourn

*****DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*****

Judy Bourassa, Town of Barnes Clerk-Treasurer
Phone: 715-795-2782 Email: clerk@barnes-wi.com