

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, February 5, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:00pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint and Tom Emerson in attendance. Zach Desrosiers was absent. Clerk Bourassa verified notice.

A motion was made (Porter/Frint) to approve the Agenda. Voice vote taken, 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) 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/Frint) to go into closed session at 4:05pm. Voice vote taken, motion carried.

A motion was made (Frint/Emerson) to return to open session at 5:35pm. Voice vote taken, motion carried.

Operator’s license for Sara J. Adams-

A motion was made (Emerson/Porter) to approve the 2-year operator’s license for Sara J. Adams. Voice vote taken, motion carried.

Committee member application from Marc Lybeck was reviewed. He is requesting to be a member of the Parks & Recreation Committee. It will be referred to the Parks & Recreation Committee to be addressed at their first meeting in the spring.

Review of Town Ordinances-review of progress thus far, attorney’s opinion. The board reviewed the remaining ordinances (Chapters 12-23) and the changes will be forwarded to the attorney for review.

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

Meeting adjourned at 6:50pm.

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