

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Friday, February 12, 2021**

**UNAPPROVED**

The Special Town Board Meeting via Zoom was called to Order by Chairperson Webb at 8:00am and a Roll Call was done to establish a Quorum with Susan Jansen in attendance at the Town Hall and Donna Porter and Eric Neff attending via Zoom. Clerk Bourassa verified notice via Zoom.

Seana Frint arrived at 8:05am

*A motion was made (Jansen/Neff) to approve the Agenda. Roll call 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(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.”

*A motion was made (Porter/Jansen) to go into closed session at 8:06am. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Jansen/Neff) to return to open session at 10:35am. Roll call vote taken with all members voting yes, motion carried.*

Second interviews will be set up for the Foreman position applicants to begin next week.

*A motion was made (Neff/Porter) to adjourn. Roll call vote taken with all members voting yes, motion carried.*

Meeting adjourned at 10:36am

