

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, May 21, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:30pm and a Roll Call was done to establish a Quorum with Sue Jansen, Donna Porter and Tom Emerson in attendance. Seana Frint was absent. Clerk Bourassa verified notice. Eric Polkoski arrived at 5:50pm.

A motion was made (Porter/Emerson) 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.”

A motion was made (Emerson/Jansen) to go into closed session at 5:35pm. Voice vote taken, motion carried.

A motion was made (Emerson/Jansen) to return to open session at 6:29pm. Voice vote taken, motion carried.

No action was taken.

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

Meeting adjourned at 6:30pm.

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

