

MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, August 20, 2019 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Sue Jansen, Donna Porter, Seana Frint and Tom Emerson in attendance. Clerk Bourassa verified notice. Tom Renz, Guy Johnston, Rose Baldwin and Jim Krook of the Emergency Services Committee were also present.

A motion was made (Porter/Jansen) 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/Porter) to go into closed session at 5:03pm. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to return to open session at 5:56pm. Voice vote taken, motion carried.

No action was taken.

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

Meeting adjourned at 5:58pm.