

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Tuesday, September 17, 2019**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 6:00pm and a Roll Call was done to establish a Quorum with Sue Jansen, Donna Porter, Seana Frint and Tom Emerson in attendance. Tom Renz was also in attendance. Clerk Bourassa verified notice.

*A motion was made (Frint/Porter) 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 (Frint/Emerson) to go into closed session at 6:02pm. Voice vote taken, motion carried.*

*A motion was made (Emerson/Frint) to return to open session at 6:27pm. Voice vote taken, motion carried.*

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

Meeting adjourned at 6:28pm.

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