

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

**Thursday, October 3, 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 Seana Frint and Tom Emerson in attendance. Tom Renz and Brett Frierhood were also in attendance. Clerk Bourassa was absent so the Chairperson verified notice.

*A motion was made (Frint/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/Frint) to go into closed session at 5:32pm. Voice vote taken, motion carried.*

*A motion was made (Frint/Emerson) to return to open session at 6:40pm. Voice vote taken, motion carried.*

The Ambulance Director will follow up with candidate by Wednesday, 10/9.

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

Meeting adjourned at 6:43pm.

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