

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, October 15, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:05pm and a Roll Call was done to establish a Quorum with Susan Jansen, Donna Porter and Tom Emerson in attendance. Seana Frint was absent. Jim Frint was also in attendance. Clerk Bourassa verified notice.

A motion was made (Emerson/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) State Statute 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) State Statute 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/Emerson) to go into closed session at 5:07pm. Voice vote taken, motion carried.

A motion was made (Emerson/Jansen) to return to open session at 6:23pm. Voice vote taken, motion carried.

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

Meeting adjourned at 6:25pm.

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

