

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, November 19, 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 Donna Porter, Susan Jansen, Seana Frint and Tom Emerson 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/Porter) to go into closed session at 5:31pm. Voice vote taken, motion carried.

Tom Renz joined the meeting at 5:45pm.

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

A motion was made (Frint/Porter) to offer the highway crewman fulltime position at a rate of \$18.00 per hour to Taylor Patenaude with a benefit package. Voice vote taken, motion carried.

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

Meeting adjourned at 5:58pm.

