

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, December 15, 2020

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 5:30pm and a Roll Call was done to establish a Quorum with Donna Porter and Seana Frint in attendance via Zoom and Susan Jansen and Eric Neff in attendance in the Town Hall. Clerk Bourassa verified notice via Zoom.

A motion was made (Jansen/Neff) to approve the Agenda. Roll call 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.”
- 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 (Neff/Jansen) to go into closed session at 5:34pm. Roll call vote taken, motion carried.

Seana Frint left the virtual meeting at 6:12pm to attend the monthly board meeting in person

A motion was made (Neff/Jansen) to return to open session at 6:20pm. Roll call vote taken, motion carried.

A motion was made (Neff/Porter) to rescind the previous motion to pay Kent Mackey \$25/hr and a motion was made (Neff/Porter) to pay him at a rate of \$30/hr for the work performed. Roll call vote taken, motion carried. Seana Frint did not vote.

A motion was made (Neff/Jansen) to adjourn. Roll call vote taken, motion carried.

Meeting adjourned at 6:23pm

