

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, December 17, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:00pm and a Roll Call was done to establish a Quorum with Susan Jansen, Seana Frint, Donna Porter 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 (Porter/Frint) to go into closed session at 4:03pm. Voice vote taken, motion carried.

Seana Frint left the meeting at 5:35pm.

A motion was made (Emerson/Jansen) to return to open session at 6:28pm. Voice vote taken, motion carried.

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

Meeting adjourned at 6:29pm.

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