

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, February 1, 2018 UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Chris Webb at 5:00pm and a Roll Call was done to establish a Quorum with Seana Frint, Zach Desrosiers and Tom Emerson in attendance. Donna Porter was absent. Clerk Bourassa verified notice.

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

*A motion to return to Open Session was made (Frint/Desrosiers). Voice vote taken, motion carried.*

Review/Discussion of Town Ordinances- Chapters 1 through 7 were reviewed since Supervisor Desrosiers was absent for the last meeting. Chapter 8 was addressed with Chairperson Webb reporting she contacted Bayfield County UW Extension’s Tim Kane in regard to devising a survey of the public (property owners and registered voters) that would include a copy of the ordinance and options to express support of the ordinance or a preference to repeal or amend the ordinance. Further discussion was tabled until the survey information can be compiled.

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

*Next meeting tentatively scheduled for Thursday, Feb. 15<sup>th</sup> at 5pm.*

Meeting adjourned at 7:38pm.

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

