

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Saturday, February 20, 2021**

## **UNAPPROVED**

The Special Town Board Meeting was called to Order by Chairperson Webb at 11:00am and a Roll Call was done to establish a Quorum with Susan Jansen, Donna Porter, Seana Frint and Eric Neff in attendance at the Town Garage. Chairperson Webb verified notice.

*A motion was made (Frint/Porter) to approve the Agenda. Roll call vote taken, motion carried.*

Chairman Webb outlined how the in-person interview for applicant would be carried out, which includes an inspection of highway garage and all equipment.

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 (Neff/Jansen) to go into closed session at 11:05am. Voice vote taken with all members voting yes, motion carried.*

*A motion was made (Neff/Porter) to return to open session at 12:05pm. Voice vote taken with all members voting yes, motion carried.*

No action taken

*A motion was made (Neff/Porter) to adjourn. Voice vote taken with all members voting yes, motion carried.*

Meeting adjourned at 12:06pm

