

MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, March 15, 2018 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:11pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter, Zach Desrosiers and Tom Emerson in attendance. Clerk Bourassa verified notice.

A motion was made (Emerson/Desrosiers) to approve the Agenda. Voice vote taken, motion carried.

Review Town Ordinances-review progress thus far, attorney's opinion, finalize survey mailing

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 (Desrosiers/Emerson) to go into Closed Session at 5:45pm. Voice vote taken, motion carried.

A motion to return to Open Session was made (Porter/Desrosiers) at 7:04pm. Voice vote taken, motion carried.

A motion was made (Emerson/Porter) that we offer the position of Highway Crewman to Jim Frint @ \$18/hr with the standard benefit package as outlined. The board requests a response within 3 business days. Roll Call was taken, with Chairperson Webb and Supervisors Porter, Emerson and Desrosiers voting yes.

Chairperson Webb requested that the minutes reflect that Town Supervisor Seana Frint was excused during the interview process and did not participate in the vote.

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

Meeting adjourned at 7:17pm.

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

