

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, June 16, 2020

UNAPPROVED

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

A motion was made (Jansen/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 (Neff/Jansen) to go into closed session at 5:31pm. Voice vote taken, motion carried.

A motion was made (Jansen/Neff) to return to open session at 6:15pm. Voice vote taken, motion carried.

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

Meeting adjourned at 6:17pm.

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