

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, July 16, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:30pm and a Roll Call was done to establish a Quorum with Sue Jansen, Donna Porter, Seana Frint and Tom Emerson in attendance. Deputy Clerk Hoff verified notice.

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

Discussion of vacation schedule and employee benefits was held.

A motion was made (Porter/Frint) to return to open session at 6:07pm. Voice vote taken, motion carried.

No action was taken. The Board will do some town benefit comparisons and consider changes during budget planning sessions.

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

Meeting adjourned at 6:10pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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