

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Wednesday, August 12, 2020

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 2:00pm 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. Tanner Weidner was also present. Clerk Bourassa verified notice.

A motion was made (Frint/Jansen) 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/Porter) to go into closed session at 2:02pm. Voice vote taken, motion carried.

Tanner Weidner left the meeting at 2:40pm. BJ Skweres arrived at 2:42pm. Tom Renz arrived at 2:48pm and Eric Polkoski arrived at 2:57pm. BJ Skweres left the meeting at 3:10pm. Tom Renz left the meeting at 3:48pm. Eric Polkoski left the meeting at 4:00pm.

A motion was made (Frint/Neff) to return to open session at 4:14pm. Voice vote taken, motion carried.

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

Meeting adjourned at 4:15pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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