MINUTES OF THE SPECIAL
TOWN BOARD MEETING
Thursday, September 22, 2016
APPROVED

The Special Town Board Meeting was called to Order by Chairperson Tom Krob at 4:08pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Tom Emerson and Tom Krob in attendance. Chris Webb arrived at 4:12pm. Public Notice was verified by Judy Bourassa.

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) State Statute 19.85(c) "considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

b) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

A motion was made (Emerson/Frint) to go into Closed Session. Roll call was taken with all members voting yes, motion carried. Clerk/ Treasurer Judy Bourassa left the meeting.

A motion to return to Open Session was made (Porter/Emerson). Voice vote taken, motion carried.

A motion was made (Porter/Emerson) to pay Bob Lang's medical insurance for October along with his unused comp time and unused vacation. Roll call was taken with all members voting yes, motion carried.

A motion was made (Emerson/Frint) to post an ad for the Road Foreman position[t]. Voice vote taken, motion carried.

Budget ideas discussed.

Meeting adjourned at 6:52 pm.