



# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, December 27, 2016 UNAPPROVED**

At 1:00PM Chairman Tom Krob called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Christine Webb, Donna Porter, Seana Frint and Tom Emerson present establishing a quorum. Also present was Judy Bourassa, Clerk-Treasurer. Judy Bourassa verified public notice.

*Motion made (Porter/Emerson) 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 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."

*Motion made (Emerson/Porter) to go into closed session. Roll call was taken, all voted yes, motion carried.*

*Motion made (Webb/Porter) to go back into open session. Voice vote taken, motion carried.*

A review of the accounts used for budgeting was done and recommendations were made to reduce the number of accounts by consolidating various accounts. Clerk Bourassa will work on the changes and a meeting was scheduled for January 16<sup>th</sup> at 5pm to review the changes before the next monthly board meeting. The end of year 2016 budget totals will be reviewed at that meeting as well and any budget amendments will be discussed at the next monthly board meeting.

*Motion made (Porter/Frint) to adjourn. Voice vote taken, motion carried.*

Adjourned at 3:28 pm.

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