

**MINUTES OF THE SPECIAL
TOWN BOARD MEETING
Tuesday, March 20, 2018
UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:05pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Zach Desrosiers and Tom Emerson in attendance. Clerk Bourassa verified notice.

A motion was made (Emerson/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 (Porter/Frint) to go into Closed Session at 5:06pm. Voice vote taken, motion carried.

A motion to return to Open Session was made (Frint/Desrosiers) at 5:48pm. Voice vote taken, motion carried.

No action taken.

The board adjourned to the Town Hall for the meeting with the EMS Committee

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

