

## NOTICE SPECIAL TOWN BOARD MEETING Tuesday, April 2, 2019 10:00 a.m. at the Town Office

## <u>Agenda</u>

- 1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice
- 2) Motion to approve the Agenda
- 3) Discussion with Highway Crewmembers regarding the Denver Rd project, Pease Rd and the Moore Rd/Ellison Lake Rd intersection.
- 4) 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, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
- 5) Motion to return to Open Session for discussion and possible action from Closed Session
- 6) Discussion regarding Highway Foreman position
- 7) Adjourn

\*\*\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\*\*\*

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