



NOTICE

SPECIAL TOWN BOARD MEETING

Thursday, April 11, 2019

1:00 p.m. at the Town Office

Agenda

- 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 of the new Fire/Ambulance Hall alternate sites, project timetable and plans, Business Park
- 4) Discussion of billing for no transport calls
- 5) Review invoice from C&S Design & Engineering for Phase III
- 6) Review Fuller Garage Door Co. quote for Transfer Site
- 7) 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."
- 8) Motion to return to Open Session for discussion and possible action from Closed Session
- 9) Discussion regarding Highway Foreman position
- 10) 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