

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, June 18, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Sue Jansen, Donna Porter, Seana Frint and Tom Emerson in attendance. Clerk Bourassa verified notice.

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) 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 5:05pm. Voice vote taken, motion carried.

Eric Polkoski arrived at 5:30pm.

A motion was made (Frint/Emerson) to return to open session at 6:21pm. Voice vote taken, motion carried.

No action was taken.

A motion was made (Frint/Porter) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 6:22pm.

