

MINUTES OF THE SPECIAL TOWN BOARD MEETING Friday, December 1, 2017 APPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Chris Webb at 9:03am and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter and Zach Desrosiers in attendance. Tom Emerson was absent. 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) 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."

A motion was made (Porter/Frint) to go into Closed Session. Voice vote taken, motion carried.

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

A Motion was made (Porter/Desrosiers) that the town will pay 93% of Eric Altman's health insurance premium through the Operating Engineers Union along with his union dues (\$25/mo) and a \$3,600 HSA contribution for his deductible. Voice vote taken, motion carried.

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

Meeting adjourned at 9:40am.

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

