



# **NOTICE**

## **SPECIAL TOWN BOARD MEETING**

**Tuesday, June 1, 2021**

**7:00pm at the Barnes Town Hall**

### **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) Carol LeBreck request to address the board
- 4) Discussion with Highway Foreman on issues regarding tree removal on Bony Lake project
- 5) Closed Session: As the governing body for the Town of Barnes, the Town Board may entertain a motion to move in and out of 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."
  - b) State Statute 19.85(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."
  - c) State Statute 19.85(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
- 6) Motion to return to Open Session for discussion and possible action from Closed Session
- 7) Discussion regarding Highway Dept. request to purchase of boom mower
- 8) Discussion and updates regarding paving and bids of the fire hall
- 9) Discussion regarding Paycom and Paylocity payroll services
- 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**