



# **NOTICE**

## **SPECIAL TOWN BOARD MEETING**

**Tuesday, August 31, 2021**

**5:00pm 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) Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: personnel issue and potential lawsuit
  - a) 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."
  - b) 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."
- 4) Motion to return to Open Session for discussion and possible action from Closed Session
- 5) Discussion regarding purchase of culverts for Mulligan Creek and Rabbit Hutch
- 6) Discussion regarding hiring Jeff Stumpf part-time to operate mower and skidsteer
- 7) Discussion regarding ad in Bayfield County Visitor Guide
- 8) Resolution R21-03 – bank signatures on payroll checks
- 9) Adjourn

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

Judy Bourassa, Town of Barnes Clerk-Treasurer  
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