

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, February 18, 2021

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairperson Webb at 2:00pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint and Eric Neff in attendance at the Town Garage. Supervisor, Susan Jansen was absent. Chairperson Webb verified notice.

A motion was made (Frint/Porter) to approve the Agenda. Roll call vote taken, motion carried.

Chairman Webb outlined how the in-person interview for applicant would be carried out, which includes an inspection of highway garage and all equipment.

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 (Frint/Neff) to go into closed session at 2:02pm. Voice vote taken with all members voting yes, motion carried.

A motion was made (Porter/ Neff) to return to open session at 3:02pm. Voice vote taken with all members voting yes, motion carried.

No action was taken.

A motion was made (Neff/Frint) to adjourn. Voice vote taken with all members voting yes, motion carried.

Meeting adjourned at 3:05pm