

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Monday May 1, 2017 at 4:00PM
At Barnes Town Office**

(UNAPPROVED)

At 04:00PM Chairman Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Seana Frint, Tom Emerson and Zach Desrosiers present, establishing a quorum. Tom Emerson arrived at 4:30pm. Also present was Eric Altman, Greg Martin and Judy Bourassa, Clerk-Treasurer. Judy Bourassa verified public notice.

Motion made (Porter/Frint) to approve the agenda. Voice vote taken, motion carried.

The Lake Road Project was addressed and the need for construction easements was discussed.

Land Acquisition was discussed

Motion made (Porter/Frint) to go into closed session. 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:

Wis. Stat. § 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session.”

Wis. Stat. § 19.85(1)(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.”

Motion made (Porter/Desrosiers) to return to Open Session at 5:10pm for discussion and possible action from Closed Session. Chairperson Webb will contact the realtor.

Discussion of hiring of part-time/seasonal employee. A part-time position working at the Transfer Site and also doing general labor will be posted.

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

The meeting was adjourned at 5:58pm.

Submitted by Judy Bourassa, Clerk-Treasurer