

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, September 22, 2020

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 4:00pm in the Town Hall and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Susan Jansen and Eric Neff in attendance. Clerk Bourassa verified notice.

A motion was made (Porter/Jansen) 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) 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.”
- 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.”

A motion was made (Porter/Frint) to go into closed session at 4:03pm. Voice vote taken, motion carried.

A motion was made (Frint/Neff) to return to open session at 7:12pm. Voice vote taken, motion carried.

A motion was made (Neff/Jansen) that we extend an offer of the fulltime highway position to Dale Schaffer at a rate of \$20/hr. Voice vote taken, motion carried.

A motion was made (Porter/Neff) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 7:15pm

