

MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, September 27, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:00pm and a Roll Call was done to establish a Quorum with Donna Porter and Tom Emerson in attendance. Zach Desrosiers was absent and Seana Frint arrived at 4:10pm. Clerk Bourassa verified notice.

A motion was made (Porter/Emerson) to approve the Agenda with change to move agenda item 6 to item 5. 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."

A motion was made (Porter/Emerson) at 4:01pm to go into closed session. Voice vote taken, motion carried.

Seana Frint left the closed session for Jim Frint's performance evaluation at 5:30pm.

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

Review of quote from Butterfield Inc. for a 6x6' slab at the Tomahawk Lake warming hut

A motion was made (Emerson/Porter) to accept the quote of \$400 for installation of entry slab at warming hut. Voice vote taken, motion carried.

Seana Frint returned for the open session at 7:30pm.

Board members reviewed candidates for Lakes Committee. Selected candidates will be contacted by email to ensure acceptance. Other names will be held as a pool for alternates if needed.

A motion was made (Emerson/Porter) to adjourn at 8:00pm. Voice vote taken, motion carried.

