

MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, October 3, 2018 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint and Tom Emerson in attendance. Zach Desrosiers is absent. Clerk Bourassa verified notice.

A motion was made (Porter/Frint) 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.”

A motion was made (Porter/Frint) at 5:07pm to go into closed session. Voice vote taken, motion carried.

A motion was made (Frint/Emerson) at 6:10pm to return to open session. Voice vote taken, motion carried.

Review invoice from Morgan & Parmley for engineering services at Tomahawk Lake Park

A motion was made (Frint/Porter) to approve payment of \$5,812.50 to Morgan & Parmley. Voice vote taken, motion carried.

Budget work session

A motion was made (Porter/Emerson) to renew the medical insurance plan with Medica. Voice vote was taken, with Chris Webb, Tom Emerson & Donna Porter voting yes, Seana Frint abstained.

A motion was made (Emerson/Frint) to adjourn at 7:05pm. Voice vote taken, motion carried.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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