

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, November 11, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Supervisor Donna Porter at 10:00am and a Roll Call was done to establish a Quorum with Susan Jansen, Seana Frint and Tom Emerson in attendance. Chairperson Webb was absent. Guy Johnston of the EMS Committee and Ambulance Director Tom Renz were also in attendance. Clerk Bourassa verified notice.

A motion was made (Frint/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.”

A motion was made (Frint/Jansen) to go into closed session at 10:03am. Voice vote taken, motion carried.

A motion was made (Frint/Jansen) to return to open session at 10:42am. Voice vote taken, motion carried.

A motion was made (Frint/Jansen) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 10:43am.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
Phone: 715-795-2782 Email: clerk@barnes-wi.com**