

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, November 26, 2019

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:30pm and a Roll Call was done to establish a Quorum with Donna Porter, Susan Jansen, Seana Frint and Tom Emerson 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/Porter) to go into closed session at 4:33pm.

A motion was made (Porter/Jansen) to return to open session at 5:17pm. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to decline the counteroffer from the highway crewman candidate. Voice vote taken, motion carried.

A motion was made (Porter/Frint) to have the new fulltime EMTs (Irene Bott) start date as 12/2/19 and (Leah Holsclaw) starting 12/16/19. Voice vote taken, motion carried.

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

Meeting adjourned at 5:54pm.

