

MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, February 8, 2018 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:15pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter, Zach Desrosiers and Tom Emerson in attendance. Dave and Sandra Schiess were also in attendance. 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.”
- b) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: 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 (Emerson/Desrosiers) to go into Closed Session. Voice vote taken, motion carried.

A motion to return to Open Session was made (Emerson/Frint) at 6:20pm. Voice vote taken, motion carried.

Discussion of Resolution R17-15 Budget Amendment-Outlay Accounts

A motion was made (Emerson/Porter) to approve Resolution R17-15. Voice vote taken, motion carried.

Discussion of Resolution R17-16 Budget Amendment-Land Sale

A motion was made (Desrosiers/Frint) to approve Resolution R17-16. Voice vote taken, motion carried.

Discussion of Resolution R17-17 Budget Amendment-Basketball Court

A motion was made (Emerson/Desrosiers) to approve Resolution R17-17. Voice vote taken, motion carried.

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

Meeting adjourned at 6:40 pm.

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