

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Monday, March 12, 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, Zach Desrosiers and Tom Emerson in attendance. Foreman Eric Altman was also in attendance. Supervisor Seana Frint was excused. Clerk Bourassa verified notice.

*A motion was made (Porter/Desrosiers) 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 (Emerson/Desrosiers) to go into Closed Session. Voice vote taken, motion carried.*

Foreman Eric Altman was asked to sit in on the closed session.

*A motion to return to Open Session was made (Porter/Desrosiers) at 6:54pm. Voice vote taken, motion carried.*

No action taken. Resume interviews March 15<sup>th</sup> 5pm.

*A motion was made (Emerson/Desrosiers) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 6:56pm.

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

