

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Wednesday, May 4, 2016
5:45PM at the Barnes Ambulance/EMS Office**

APPROVED

At 5:53PM Chairman Tom Krob called the Special Town Board Meeting to Order. Roll Call was taken with Supervisors Donna Porter, Christine Webb and Seana Frint present. A Quorum was established. Also present was Judy Bourassa, Clerk-Treasurer, who verified public notice.

A motion to approve the Agenda was made by Donna Porter and was seconded by Christine Webb. Motion carried.

Chairman Krob presented the Closed Session language as follows:

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) State Statute 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)(e) "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session."

Motion made (Webb/Porter) to go into Closed Session. Voice vote taken with no opposition. Motion carried.

Motion made (Krob/Webb) to return to Open Session for discussion and possible action from Closed Session. Voice vote taken with no opposition. Motion carried.

Donna Porter left at 6:12PM to attend a BES meeting.

Motion made (Webb/Frint) to appoint Judy Bourassa to Clerk/Treasurer position for a period of 3 years to begin 5/4/16. Roll call vote taken with Webb, Frint and Krob voting yes. Motion carried.

Motion made (Webb/Krob) that previous Clerk/Treasurer Brenda Bakke and former Supervisor Julie Bohl be removed as signers from all Town of Barnes accounts at Drummond State Bank, soon to be Chippewa Valley Bank, and Clerk/Treasurer Judy Bourassa and new Town Board Supervisor Seana Frint be added to all Drummond State Bank/Chippewa Valley Bank accounts in addition to being signers, including the Vatten Paddlar account. All other signers and titles will remain the same. Roll call vote taken with Webb, Frint and Krob voting yes. Motion carried.

Motion made (Webb/Frint) to approve hiring of Stan Maki as a seasonal employee. Roll call vote taken with Webb, Frint and Krob voting yes. Motion carried.

Motion made (Krob/Frint) to adjourn the Special Board Meeting. Voice vote taken with all voting yes. Motion carried.

Meeting adjourned at 6:25PM

Respectfully submitted: Judy Bourassa, Clerk/Treasurer

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