

# **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Thursday, May 26, 2016**

**5:15PM at the Barnes Town Office**

**UNAPPROVED**

Chairperson Tom Krob called the Town Board Meeting to Order at 5:19pm. A Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint and Donna Porter in attendance, Chris Webb was absent. Judy Bourassa verified Public Notice.

*A Motion to approve the Agenda was made (Emerson/Porter) and a voice vote taken with no opposition. 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)(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.
- c) 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 (Porter/Frint) to go into Closed Session. Voice vote taken with no opposition. Motion carried.*

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

*Motion made (Emerson/Porter) to pay IRS existing charges and penalties by the deadline (tomorrow) and pursue appeal process if necessary. Voice vote taken with no opposition. Motion carried.*

*Motion made (Porter/Emerson) to adjourn. Voice vote taken with no opposition. Motion carried.*

Respectfully submitted: Judy Bourassa, Town of Barnes Clerk-Treasurer  
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