

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

Tuesday, June 7, 2016

5:00PM at the Barnes Town Office

APPROVED

Chairperson Tom Krob called the Town Board Meeting to Order at 5:07pm. A Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Chris Webb and Donna Porter in attendance. Judy Bourassa verified Public Notice.

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

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

Motion made (Webb/Emerson) to budget additional \$1,000.00 to complete pickle ball striping. Voice vote taken with no opposition. Motion carried.

Motion made (Webb/Porter) to close the office on July 15 and 18th with notice posted at the office, in the Blog and on the Barnes website. Voice vote taken with no opposition. Motion carried.

Motion made (Krob/Porter) that previous Clerk/Treasurer Brenda Bakke and former Supervisor Julie Bohl be removed as signers from all Town of Barnes accounts at Johnson Bank and Hayward Community Credit Union, and Clerk/Treasurer Judy Bourassa and Supervisors Seana Frint, Chris Webb, Donna Porter, and Tom Emerson

be added as signers, along with Chairperson Tom Krob, on all Johnson Bank and Hayward Community Credit Union accounts.

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

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