

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Monday, August 8, 2016 UNAPPROVED**

The Special Town Board Meeting was called to Order by Chairperson Tom Krob at 5:08pm and a Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Donna Porter and Chris Webb in attendance. Public Notice was verified by Judy Bourassa.

*A motion was made (Porter/Emerson) to approve the Agenda and the Minutes of the 7/19/16 Board Meeting and to dispense with the reading of those minutes. 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) 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.

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

*A motion to return to Open Session was made (Porter/Frint) for discussion and possible action from Closed Session. Voice vote taken, motion carried.*

**Staffing Levels for Road Crew-discussion and possible action**

*A motion was made (Krob/Porter) that we authorize Bob Lang to start the hiring process for a Town Roads/Operations employee and post the position. Voice vote taken, motion carried.*

**Rental of Road Construction Equipment-discussion and possible action**

*A motion was made (Krob/Emerson) to allow Bob Lang to rent a dozer for one month for \$5,300 to use on Wallman Road and as deemed necessary. Voice vote taken, motion carried.*

**Picnic license for Barnes Lion Club event 8/13 & 14-discussion and possible action**

***A motion was made (Webb/Emerson) to approve a temporary Class B license to the Barnes Lions Club for their event on August 13 and 14<sup>th</sup>. Voice vote taken, motion carried.***

**Public Hearing date for Lake Rd Project –discussion and possible action**

***A motion was made ( Krob/Webb) to set the date for the Public Hearing for the Lake Road construction project on August 27<sup>th</sup>, 2016 at 9am. Voice vote taken, motion carried.***

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

**Meeting adjourned at 6:19 pm.**

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