

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, September 15, 2016 APPROVED**

The Special Town Board Meeting was called to Order by Chairperson Tom Krob at 4:13pm and a Roll Call was done to establish a Quorum with Tom Emerson and Chris Webb in attendance. Seana Frint arrived at 4:18pm and Donna Porter arrived at 5:45pm. Public Notice was verified by Judy Bourassa.

*A motion was made (Emerson/Webb) to approve the Agenda and the minutes of the 9/13/2016 Special Board Meeting. 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. Clerk/Treasurer Judy Bourassa left the meeting.*

*A motion to return to Open Session was made (Porter/Frint). Voice vote taken, motion carried.*

Budget ideas discussed.

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

Meeting adjourned at 7:52 pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer**  
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