



# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, October 6, 2016**

Called the Special Town Board Meeting to Order at 4:07pm. A Roll Call was done to establish a Quorum with Tom Krob, Tom Emerson & Donna Porter in attendance. Seana Frint arrived at 4:12pm & Chris Webb arrived at 4:14pm. Clerk Bourassa verified notice posting.

*Motion made (Emerson/Porter) to approve the Agenda. 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.

*Motion made (Porter/Emerson) to go into closed session. A roll call was taken with all voting yes, motion carried.*

*Motion made (Emerson/Webb) to return to Open Session. Voice vote taken, motion carried.*

*Motion made (Webb/Frint) to deny the application for an operator's license for Molly Blackwell and ask that the applicant complete the application in full to be re-considered at a later date. Voice vote taken, motion carried.*

*Motion made (Webb/Porter) to deny the application for an operator's license for Lawrence Adolphson and ask that the applicant complete the application in full to be re-considered at a later date. Voice vote taken, motion carried.*

***Motion made ( Krob/Porter) to postpone any decision on the crewman position until the foreman position is filled. Voice vote taken, motion carried.***

**BES employees compensation in regard to on call – discussion and possible action. This was discussed in the budgeting session.**

**Budget Work Session**

**Adjourn at 7:02pm.**

Submitted by: Judy Bourassa, Town of Barnes Clerk-Treasurer  
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