



MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, October 20, 2016 UNAPPROVED

Called the Special Town Board Meeting to Order at 4:17pm. A Roll Call was done to establish a Quorum with Tom Krob, Seana Frint, Chris Webb & Donna Porter in attendance. Tom Emerson was absent. Clerk Bourassa verified notice posting.

Motion made (Porter/Webb) to approve the Agenda. Voice vote taken, motion carried.

Motion made (Webb/Krob) to approve a 1 year Operator's License for Molly Blackwell. Roll call was taken, all voting yes, motion carried.

Motion made to (Porter/Frint) to approve the issuance of a probationary operator's license for 6 months for Lawrence Adolphson. Roll call was taken, all voting yes, 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, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Motion made (Porter/Krob) to go into a closed session. Roll call was taken, all voting yes, motion carried.

Motion made (Webb/Krob) to go back to open session. Voice vote taken, motion carried.

Budget Work Session

Motion made (Webb/Frint) to approve the down payment of \$1,000.00 for the snowmobile groomer for the ski trail. Roll call was taken, all voting yes, motion carried.

Motion made (Krob/Webb) to table the transfer site contract proposals to the next meeting. Voice vote taken, motion carried.

Adjourned at 6:20pm.

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