



# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, November 1, 2016 UNAPPROVED**

Called the Special Town Board Meeting to Order at 6:00pm. A Roll Call was done to establish a Quorum with Tom Krob, Tom Emerson, Chris Webb, Seana Frint & Donna Porter in attendance. Notice posting was verified.

*Motion made (Porter/Emerson) 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, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

*Motion made (Emerson/Frint) to go into closed session. Roll call vote was taken, all voting yes, motion carried.*

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

*Motion made (Porter/Frint) to proceed with Benefit Package for the first choice applicant. Voice vote taken, motion carried.*

Clerk to proceed with background check and check references.

Adjourned at 7:45 pm.

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