



# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

## **Thursday, November 17, 2016**

### **UNAPPROVED**

Called the Special Town Board Meeting to Order at 4:08pm. 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 (Krob/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, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

*Motion made (Porter/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 (Webb/Porter) to adjourn. Voice vote taken, motion carried.*

**Adjourned at 4:35 pm.**

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