TOWN OF BARNES

NOTICE

SPECIAL TOWN BOARD MEETING

Tuesday, October 3, 2017

3:00pm at the Town Office

Agenda

1) **Call the Special Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice**
2) **Motion to approve the Agenda**
3) **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.**
4) **Motion to return to Open Session for discussion and possible action from Closed Session.**
5) **Discussion of Vanguard account for Tomahawk Lake Park donations**
6) **Budget Work Session**
7) **Motion to adjourn**

Respectfully submitted: Judy Bourassa, Town of Barnes Clerk-Treasurer
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