



NOTICE

SPECIAL TOWN BOARD MEETING

Monday, February 7, 2022

5:00pm

at the Barnes Town Hall

Agenda

- 1) Call the 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) State Statute 19.85(f) "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) Review of 2022 budget allocations for roadwork and equipment
- 6) Discussion regarding development of a schedule for future equipment purchases
- 7) Discussion regarding Comprehensive Land Use Plan
- 8) Consider Greg Strasser's application to become a member of the Fire Department
- 9) Adjourn

*******DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*******

Judy Bourassa, Town of Barnes Clerk-Treasurer
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