

MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, January 11, 2018 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Supervisor Tom Emerson at 5:00pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter and Tom Emerson in attendance. Zach Desrosiers was absent. Clerk Bourassa verified notice. Chairperson Webb arrived at 5:10pm.

A motion was made (Porter/Frint) 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) Wis. Stat § 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.

A motion was made (Frint/Porter) to go into Closed Session. Voice vote taken, motion carried.

A motion to return to Open Session was made (Porter/Frint). Voice vote taken, motion carried.

Request to purchase plow for skid steer

A motion was made (Porter/Frint) to authorize Eric Altman to purchase a snow plow for the skid steer at a cost of \$4,400.00. Voice vote taken, motion carried.

A motion was made (Frint/Porter) to pay out 16 hours of unused 2017 vacation hours to two town employees and they will be allowed to carry over 24 hours but those hours must be used by March 1st, 2018, as per the Employee Policy Handbook. Voice vote taken, motion carried.

Review/Discussion of Ordinances

A motion was made (Emerson/Porter) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 8:25pm.

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