

MINUTES OF THE SPECIAL TOWN BOARD MEETING Monday, February 20, 2017 UNAPPROVED

The Special Town Board Meeting was called to Order by Chairperson Tom Krob at 4:30pm and a Roll Call was done to establish a Quorum with Tom Emerson, Donna Porter, Tom Krob and Chris Webb in attendance. Seana Frint arrived at 4:35pm. Public Notice was verified by Judy Bourassa.

A motion was made (Emerson/Porter) to approve the Agenda and the minutes of the 1/16/2017 Special Board Meeting and the 1/17/2017 Monthly Board Meeting. 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, 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.
- c) Wis. Stat. § 19.85(1)(e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session.”

A motion was made (Porter/Emerson) to go into Closed Session. Roll Call was taken with all members voting yes, motion carried.

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

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

Meeting adjourned at 6:22 pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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