

**MINUTES OF THE TOWN OF BARNES
CLOSED BOARD MEETING
TUESDAY, FEBRUARY 11, 2014, AT 5:45 PM
AT BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

1) Call to Order

Chairperson Tom Krob called the Closed Town Board Meeting to order at 5:49 PM. Roll call was taken. Present were Supervisors Chris Webb, Jack Meinke, Donna Porter and Mitch McGee, and Chairperson Krob. A quorum was established. Legal Counsel John Carlson attended via teleconference, and Town Staff attendees were Clerk-Treasurer Brenda Bakke and Deputy Clerk-Treasurer Dorothy Vogel. Bakke confirmed the meeting had been posted per State Statutes.

2) WI Statute 19.85(g) – conferring with legal counsel with respect to current or potential litigation.

Motion by Webb/Porter to go into closed session. Roll call vote was taken with all voting yes.

Motion carried.

Only matters described above were discussed and no decisions were made.

Motion by Porter/Webb to adjourn the Closed Session. Roll call vote was taken with all voting yes. Motion carried.

3) Adjournment.

Motion by Webb/McGee to take a 15 minute recess until the Monthly Town Board Meeting begins at 6:30 PM. Roll call vote was taken with all voting yes. Motion carried.

Meeting was adjourned at 6:15 PM.

Respectfully Submitted,

Dorothy E. Vogel
Deputy Clerk-Treasurer
This 13th day of February, 2014