

**MINUTES OF THE TOWN OF BARNES  
SPECIAL TOWN BOARD MEETING  
Thursday, MARCH 28<sup>th</sup>, 2013  
Barnes Town Hall, 3360 County Highway N, Barnes, WI**

**APPROVED**

Chairperson Lu Peet called the Special Town Board Meeting to order at 4:03 PM. Roll call was taken to establish a quorum; members of the Board present were: Chairperson Lu Peet, Supervisor Jack Meinke, Supervisor Donna Porter, and Supervisor Mitch McGee. A quorum was established. Supervisor Chris Webb was absent, but arrived at 4:32 PM. Also in attendance was Town staff: Steve Baldwin, Clerk-Treasurer; Brenda Bakke, Deputy Clerk-Treasurer; and Tom Renz, BES Director. Chairperson Peet verified with Clerk-Treasurer Steve Baldwin that notice of the meeting notice had been posted as required by law. Peet then read the agenda items for the meeting:

**Agenda**

1. **Discussion of the 3 Bids from the March 19<sup>th</sup> Monthly Meeting & possible action to Purchase New TOB 4x4 Ambulance.**
2. **Closed Session:** The Board will go into a closed session pursuant to State Statute **19.85 (1)(c)**: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Motion to table the purchase of a new ambulance for the Town of Barnes until next year was made by Supervisor Mitch McGee; and seconded by Supervisor Donna Porter. Roll call vote was taken with all members voting yes. Motion carried.**

**Motion was made by Supervisor Donna Porter to go into closed session pursuant to State Statute 19.85(1)(c) on the matter listed above. Motion seconded by Supervisor Jack Meinke. Roll call vote was taken with all members voting yes; motion carried.**

The Board adjourned to closed session in the Town Hall at 5:05 PM.

**Motion made by Supervisor Donna Porter to adjourn the closed session and return to open session. Motion seconded by Supervisor Jack Meinke. Motion carried.**

The board returned to regular open session at 6:24 PM.

There were no motions made in closed session and no action taken. Per the statute listed in the agenda, the Board discussed only matters as listed above.

**Motion was made by Supervisor Donna Porter to adjourn the March 19<sup>th</sup> Special Board Meeting. Motion was seconded by Supervisor Mitch McGee. Motion carried.**

The meeting adjourned at: 6:25 PM.

Respectfully Submitted,

Brenda Bakke

Town of Barnes Deputy Clerk-Treasurer

Dated this 27<sup>th</sup> Day of March, 2013