

**MINUTES OF THE TOWN OF BARNES
SPECIAL BOARD MEETING**

**Tuesday, April 12, 2016
At the Barnes Town Office**

(UNAPPROVED)

At 9:00AM Chairman Krob called the Special Town Board Meeting to order. Roll call taken by Krob with Town Supervisors Donna Porter, Julie Bohl, and Tom Emerson present. Christine Webb was absent due to out of town work obligations. Also present was Brenda Bakke, Clerk-Treasurer. Bakke verified public notice.

Motion to approve the agenda –

Motion made (Bohl/Emerson) to approve the agenda. Voice vote taken with no opposition. Motion carried.

Tomahawk Park Trail Consultant contract –

Motion made (Krob/Bohl) to table discussion of a Park Trail Consultant contract. Voice vote taken with no opposition. Motion carried.

Request for Operator License approvals –

Motion made (Bohl/Porter) to approve the 2 year Operator License requests for Julie Cosgrove and Josy Schmitz. Voice vote taken with no opposition. Motion carried.

Closed Session –

Krob presented language for the Closed Session.

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.

Motion made (Emerson/Porter) to go into Closed Session. Roll call vote taken with Krob, Porter, Bohl and Emerson all voting yes. Motion carried.

Motion to return to Open Session for discussion and possible action regarding Closed Session discussion items –

Motion made (Krob/Bohl) to return to Open Session. Voice vote taken with no opposition. Motion carried.

Motion made (Bohl/Porter) to accept Brenda Bakke, Clerk-Treasurer resignation. Voice vote taken with no opposition. Motion carried.

Motion to adjourn –

Motion made (Bohl/Porter) to adjourn the Special Board Meeting. Voice vote taken with no opposition. Motion carried.

The Special Board Meeting was adjourned at 10:30AM.

Respectfully Submitted by:
Brenda Bakke, Clerk-Treasurer