

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

**Thursday, April 14, 2016  
1:00 PM at the Barnes Town Office**

(Unapproved)

At 1:06PM Chairman Tom Krob called the Special Town Board Meeting to order. Roll call was taken with Supervisors Donna Porter and Julie Bohl present. Supervisors Christine Webb and Tom Emerson were present via telephone. A quorum was established. Also present was Brenda Bakke, Clerk-Treasurer.

Chairman Krob presented the Closed Session language as follows:

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following:

1. 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."
2. 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 (Bohl/Porter) to go into Closed Session. Voice vote taken with no opposition.*

*Motion carried*

*Motion made (Porter/Bohl) to return to Open Session for discussion and possible action from Closed Session. Voice vote taken with no opposition. Motion carried.*

*Motion made (Bohl/Porter) to offer Judy Bourassa the Clerk-Treasurer position. Roll call vote taken with Porter, Bohl, Webb, Emerson and Krob voting yes. Motion carried.*

*Motion made (Bohl/Porter) to adjourn the Special Board Meeting. Voice vote taken with all voting yes. Motion carried.*

Meeting adjourned at 1:47PM.

Respectfully submitted:

Brenda Bakke, Clerk-Treasurer