

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

Thursday, JULY 12th, 2012

Barnes Town Hall, 3360 County Highway N, Barnes, WI

[UNAPPROVED]

The meeting was called to order in the town office at 5:00 pm by Chairperson Lu Peet. Roll call vote was taken. Members of the Board present were Chris Webb, Mitch McGee, Donna Porter, Jack Meinke and Lu Peet. Also in attendance at the meeting was Bob Lang, Town of Barnes Roads & Property Foreman.

It was noted that the notice of this meeting had been properly and timely posted according to law.

Motion (Donna Porter / Mitch McGee) to adjourn the regular session to go into closed session pursuant to State Statute 19.85 (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Call for discussion. **Roll call vote: Chris, yes; Donna, yes; Mitch, yes; Jack, yes; and Lu, yes. Motion carried.**

The board adjourned to the closed session at 5:05 pm.

Only issues pursuant to the State Statute noted above were discussed. **Motion (Donna Porter / Mitch McGee) to return to open session.** Call for discussion. **Motion carried.**

The closed session was adjourned at 5:45 pm.

In open session the **motion was made (Chris Webb / Mitch McGee) to approve the hiring of Paul Mueller as Temporary Transfer Site Attendant until the permanent position is filled. The rate of pay will be \$12.00 per hour and Paul will start on July 14, 2012.** Call for discussion. **Roll call vote: Jack, yes; Chris, yes; Mitch, yes; Donna, yes; and Lu, yes. Motion carried.**

Motion (Donna Porter / Mitch McGee) to adjourn the meeting. Call for discussion. **Motion carried.** The meeting was adjourned at 5:55 pm.

Respectfully submitted,

Lu Peet

Acting Clerk of Record

Dated this 22nd day of July 2012