

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

**Tuesday, AUGUST 21<sup>st</sup>, 2012**

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

[APPROVED] \*

Chairperson Lu Peet called the Special Town Board Meeting to order at 5:15PM. Roll call was taken; members of the Board present were: Chris Webb, Jack Meinke, Mitch McGee, Donna Porter, and Lu Peet. Also in attendance was Steve Baldwin, Town Clerk-Treasurer. Peet verified with Baldwin that notice of the meeting had been properly and timely posted as required by law. Peet read the following Closed Session notice, which was the only agenda item for the meeting:

**Agenda**

- 1) **Closed Session:** The Town Board of the Town of Barnes will meet in regular session to go into a closed session pursuant to 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.” The board will reconvene to open session after the closed session for the Regular Monthly Board Meeting.

**Motion (Webb/Porter) to go into closed session pursuant to 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.”** Roll call vote was taken with all members voting yes; motion carried. The Board adjourned to closed session in the Town offices at 5:17PM.

**Motion (Webb / Meinke) to adjourn and return to open session. Motion carried.** The board returned to regular open session at 6:36PM. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.

Respectfully Submitted,

Stephen C. Baldwin  
Town of Barnes Clerk-Treasurer  
Dated this 22<sup>nd</sup> Day of August, 2012

\* **Note:**

These Minutes were **approved** by the Town Board at their **September 18<sup>th</sup>, 2012** meeting.