

TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Tuesday, September 15, 2015
5:00pm at the Town Hall

(UNAPPROVED)

5:08PM Tom Krob, Chairman, called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Christine Webb, Donna Porter, Julie Bohl and Tom Emerson present establishing a quorum. Also present was Benda Bakke, Clerk-Treasurer. Bakke verified public notice of the meeting.

Motion made (Emerson/Porter) to approve the Agenda. Roll call vote taken with all Board members voting yes. Motion carried.

Krob read the Closed Session language: 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 (Porter/Bohl) to go into Closed Session. Roll call vote taken with all Board members voting yes. Motion carried.

Motion made (Porter/Krob) to return to Open Session for discussion and possible action from Closed Session. Roll Call vote taken with all Board members voting yes. Motion carried.

Motion made (Webb/Krob) to place an advertisement for a part-time clerical position in the Town Office. Roll call vote taken with all board members voting yes. Motion carried.

Motion made (Bohl/Webb) at 6:17PM to recess until the Monthly Board Meeting. Roll call vote taken with all Board members voting yes. Motion carried.

Respectfully submitted by:
Brenda Bakke, Clerk-Treasurer

These Minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.