

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Tuesday, SEPTEMBER 18, 2012
Barnes Town Hall, 3360 County Highway N, Barnes, WI**

[APPROVED] *

Chairperson Lu Peet called the Special Town Board Meeting to order at 5:30PM. Roll call was taken; members of the Board present were: Chris Webb, Mitch McGee, Donna Porter, and Lu Peet. Peet stated that Supervisor Jack Meinke was ill and would be absent. 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 their September Monthly Board Meeting.

Motion (Porter/Webb) 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 office conference room at 5:32PM.

Motion (Webb/ Porter) to adjourn and return to open session. Motion carried. The board returned to regular open session at 6:37PM. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.

Respectfully Submitted,

Steve Baldwin

Stephen C. Baldwin, Town of Barnes Clerk-Treasurer

Dated this 19th Day of September, 2012

* **Note:** These Minutes were approved by the Town Board at their October 16th, 2012 monthly meeting.