

**MINUTES OF THE TOWN OF BARNES**  
**SPECIAL TOWN BOARD MEETING**  
**Tuesday, December 15, 2015**  
**5:00pm at the Town Office**

**(Unapproved)**

At 5:07pm the Special Town Board Meeting was called to order by Chairman Tom Krob. Roll call was taken with Town Supervisors Christine Webb, Donna Porter, Julie Bohl, and Tom Emerson present establishing a quorum. Also present was Brenda Bakke, Clerk-Treasurer. Public notice was verified by Bakke.

*Motion made (Emerson/Bohl) to approve the Agenda. Voice vote taken with no opposition. Motion carried.*

At 5:09pm Krob presented 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 (Bohl/Emerson) to go into Closed Session. Roll call vote taken with all Board members voting yes. Motion carried.*

No decisions were made in Closed Session.

*Motion made (Bohl/Emerson) to return to Open Session. Voice vote taken with no opposition. Motion carried.*

*Motion made (Webb Emerson) to adjourn the Special Board meeting. Voice vote taken with all Board members voting yes. Motion carried.*

Respectfully submitted by:  
Brenda Bakke  
Clerk-Treasurer