

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

[UNAPPROVED]

Chairperson Lu Peet called the Special Town Board Meeting to order at 5:08PM. Roll call was taken and all members of the Board were present: Jack Meinke, Chris Webb, Mitch McGee, Donna Porter, and Lu Peet. Also in attendance was Steve Baldwin, Town Clerk-Treasurer, and Brenda Bakke, Deputy Clerk/Treasurer. Peet verified with Baldwin that notice of the meeting had been properly posted as required by law. Peet read the following Closed Session notice, which was the only agenda item for this Special Town Board 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 their closed session for their scheduled December 2012 Monthly Board Meeting.

Motion (Porter/Meinke) 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 5:10PM.

Motion (Webb/ Porter) to return to open session, and to adjourn the Special Town Board Meeting. Motion carried. The board returned to regular open session at 6:32PM. 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 21st Day of December, 2012