

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

**Tuesday, July 16, 2013**

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

Chairperson Tom Krob called the Special Town Board Meeting to order at 5:33 p.m. Roll call was taken to establish a quorum: members of the Board present were: Chairperson Tom Krob, Supervisor Chris Webb, Supervisor Jack Meinke, , Supervisor Donna Porter and Supervisor Mitch McGee. A quorum was established. Also in attendance were Town staff: Brenda Bakke, Clerk/Treasurer, and Dorothy Vogel, Deputy Clerk/Treasurer. Chairperson Tom Krob verified with Clerk/Treasurer Brenda Bakke that notice of the meeting had been posted as required by law.

1. **CLOSED SESSION:** The Town Board of the Town of Barnes will meet in regular session to go into a closed session per State Statute 19.85(1)(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 the regular session immediately after the closed session.

**Motion was made by Porter/Meinke to approve the agenda and go into closed session.  
Roll call vote taken: all present responded yes. Motion carried.**

The Board adjourned to closed session in the Town Hall at 5:36 p.m.

2. **Approximately 6:23PM: Motion was made by Porter/McGee to return to open session;  
roll call vote taken: all responded yes. Motion carried.**

Krob called the open session back to order at 6:25 p.m.

There were no motions made in closed session and no action taken. Per the statute listed in the agenda, the Board discussed only matters as listed above.

Respectfully Submitted,

Dorothy E. Vogel  
Deputy Clerk/Treasurer, Town of Barnes  
This 18<sup>th</sup> day of July, 2013