

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

**Tuesday, June 18, 2013**

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

Chairperson Tom Krob called the June Monthly Board Meeting to order at 5:20 p.m. Roll call was taken to establish a quorum; members of the Board present were: Jack Meinke, Chris Webb, Mitch McGee, Donna Porter and Tom Krob. Also in attendance were Town staff: Brenda Bakke, Clerk-Treasurer; Dorothy Vogel, Deputy Clerk-Treasurer; Bob Lang, Roads & Property Foreman, and Tom Renz, Fire Chief and Ambulance Director, and Town Attorney, John Carlson of Spears & Carlson. Bakke verified for Krob that the meeting minutes had been posted per State Statutes. Chairperson Krob then read the following Closed Session notice, which was the only agenda item for the meeting:

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)(g) "conferring with legal counsel with respect to current or potential litigation," and 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." No decisions will be made during Closed Session. The board will reconvene to the regular session immediately after the closed session.

**Motion was made by Supervisor Jack Meinke to go into Closed Session, and seconded by Supervisor Christine Webb; roll call vote taken: all present responded yes. Motion carried.**

The Board adjourned to closed session in the Town Hall at 5:25 p.m.

2. **Approximately 6:20 p.m.: Motion was made by Supervisor Mitch McGee to return to Regular Session, and seconded by Supervisor Donna Porter; roll call vote taken: all responded yes. Motion carried.**

Chairperson Krob called the regular session back to order at 6:05 p.m.

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

Respectfully Submitted,

Dorothy E. Vogel  
Deputy Clerk/Treasurer, Town of Barnes  
This 9<sup>th</sup> day of July, 2013