

MINUTES
Of the SPECIAL TOWN BOARD MEETING
Monday, October 13th, 2014

The Special Board meeting was called to order at 1:07pm. Roll call was taken with Tom Krob, Donna Porter, Julie Bohl, and Tom Emerson present for the Town Board establishing a Quorum. Also present was Brenda Bakke, Town Clerk. Chris Webb was not present. Bakke verified public notice of the meeting.

Motion made (Emerson/Bohl) to approve the Agenda. Roll call vote was taken with all voting yes. Motion carried.

Krob reviewed the Closed Session agenda item: 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."

Motion made (Bohl/Porter) to go into Closed Session. Roll call vote taken with all voting yes. Motion carried.

Chris Webb arrived at 1:23pm.

Motion made (Porter/Emerson) to return to Open Session. Roll call vote was taken with all voting yes. Motion carried.

No decisions were made in Closed Session.

Motion made (Bohl/Porter) to adjourn the Special Board Meeting. Roll call vote taken with all voting yes. Motion carried.

Meeting adjourned at 8:15pm.

Respectfully submitted by
Brenda Bakke, Barnes Clerk-Treasurer