

MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Wednesday, JANUARY 9th, 2013
Barnes Town Hall, 3360 County Highway N, Barnes, WI

[APPROVED] *

Chairperson Lu Peet called the Special Town Board Meeting to order at 5:07p.m. 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. It was verified that the meeting had been properly posted as required by law.

Peet then 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."
- 2) If necessary, the Board will reconvene to open session, to act on any items from the closed session.

Motion (Webb / 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 initiated their closed session at 5:10p.m.

Motion (Webb / Porter) to adjourn the 'Closed' session and return to 'Open' session. Call for discussion. **Motion carried.** The board returned to regular open session at 6:48p.m. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.

Motion (Webb / Porter) to adjourn the Special Town Board Meeting of January 9, 2013. Call for discussion. The Board agreed to schedule another Special Board Meeting to meet in closed session as a follow-up to this meeting on Tuesday, February 12th, 2013 at 5:30p.m.

Motion carried. Meeting adjourned at 6:55p.m.

Respectfully Submitted,

Steve Baldwin

Stephen C. Baldwin, Town of Barnes Clerk-Treasurer

Dated this 11th Day of January, 2013

* **Note:** These Minutes were **approved** by the Town Board at their **January 15th, 2013** monthly meeting.