

**TOWN OF BARNES
SPECIAL BOARD MEETING MINUTES
TUESDAY, FEBRUARY 4, 2014, AT 4:00 PM
AT BARNES TOWN HALL, 3360 COUNTY HIGHWAY N**

1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice

Chairperson Tom Krob called the Special Board Meeting to order at 4:12 PM. Roll call was taken. In attendance were Supervisors Chris Webb, Jack Meinke, Donna Porter and Mitch McGee. A quorum was established. Town Staff attendees were Clerk-Treasurer Brenda Bakke, Deputy Clerk-Treasurer Dorothy Vogel, Property and Roads Foreman Bob Lang, and EMS Director Tom Renz. Bakke verified the meeting notice and agenda had been posted per State Statutes.

2) Motion to approve the Agenda

Motion by Webb/Meinke to approve the agenda. Roll call vote was taken with all voting yes. Motion carried.

3) Motion to go into Closed Session pursuant to WI State Statute 19.85(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.

a) Smart Rd. Issues

Motion by Porter/Webb to go into Closed Session. Roll call vote was taken with all voting yes. Motion carried.

4) Motion to return to Open Session

Motion by Webb/Porter to adjourn the Closed Session. Roll call vote was taken with all voting yes.

Motion carried.

a) Possible action on Closed Session issues

Krob will contact legal counsel to schedule a closed session.

b) Discussion and possible action for sale of loader plow

Discussion ensued regarding the limitations involved in disposing of town property.

Motion by Webb/McGee to approve the sale of the loader plow pending review of Statutes. Roll call vote was taken with all voting yes. Motion carried.

c) Discussion and review of personnel policies and Employee Policy Handbook with possible action

Renz presented suggested revisions to the Ambulance Service Policies and Procedures section of the Employee Handbook. Additional meetings will be held to complete the review.

5) Adjourn

Motion by Webb/Meinke to adjourn the meeting. Roll call vote was taken with all voting yes. Motion carried.

Meeting adjourned at 7:25 PM

Respectfully submitted,

Dorothy E. Vogel

Deputy Clerk-Treasurer

This 6th day of February, 2014