

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

**Friday, December 18, 2015
4:00pm at the Town Office**

(UNAPPROVED)

At 4:05pm Chairman Tom Krob called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Donna Porter and Tom Emerson present establishing a quorum. Clerk-Treasurer, Brenda Bakke was also present and verified public notice. Supervisors Christine Webb and Julie Bohl were unable to attend.

Motion made (Porter/Emerson) to approve the agenda. Voice vote was taken with no opposition. Motion carried.

Tom Krob reviewed the Closed Session language: "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."
- b) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

Motion made (Porter/Emerson) to go into Closed Session. Voice vote taken with no opposition. Motion carried.

The Town Board went into Closed Session at 4:08pm.

Motion made (Krob/Emerson) to return to Open Session. Voice vote taken with no opposition. Motion carried.

The Town Board returned to Open Session at 5:08pm. No decisions were made in Closed Session.

Motion made (Krob/Porter) to offer Tamara Davis a part-time clerical position as Office Assistant for the Town of Barnes at \$12.00 per hour. Roll call vote taken with all Board members present voting yes. Motion carried.

Motion made (Emerson/Porter) to adjourn the Special Board Meeting. Voice vote taken with no opposition. Motion carried.

Meeting adjourned at 5:11pm.

Respectfully submitted by:
Brenda Bakke, Clerk-Treasurer