

**MINUTES OF THE TOWN OF BARNES  
TOWN BOARD MEETING – CLOSED SESSION  
TUESDAY, NOVEMBER 19, 2013, 5:00 PM.  
AT BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

**1) Call the meeting to order and do Roll Call to establish a Quorum, and verification of Public Notice.**

Chairperson Tom Krob called the meeting to order at 5:00 PM. Roll call was taken. Present were Supervisors Chris Webb, Jack Meinke, Donna Porter and Mitch McGee and Chairperson Krob. A quorum was established. Town Staff attendees were Clerk-Treasurer Brenda Bakke, Deputy Clerk-Treasurer Dorothy Vogel, and Ambulance Department Director Tom Renz.

**2) Motion to Approve the Agenda and make motion to go into Closed Session.**

**Motion by Webb/Porter to Approve the Agenda. Roll call vote was taken with all voting yes. Motion carried.**

Krob read Agenda Item 3, a through d.

**3) Specific matters intended for discussion and possible action by the Town Board for closed session under one or more of the below-noted closed-session exceptions and reasons that allow for closed session:**

- a) State Statute 19.85(c) “considering employment, promotion, compensation or performance evaluation data “
- b) State Statute 19.85(f) “considering financial, medical, social or personal histories, or disciplinary data, or considering specific personnel problems or investigation of charge”
- c) State Statute 19.85(d) “considering applications of probation, extended supervision or parole or strategy for crime detection or prevention”
- d) No decisions will be made in Closed Session.

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

**4) Motion to return to Open Session for discussion and possible action from Closed Session.**

**Motion by Webb/Porter to adjourn the Closed Session and resume in Open Session after a ten minute recess.**

**Roll call vote was taken with all voting yes. Motion carried.**

**5) Adjourn for Annual Public Budget Hearing.**

Meeting was adjourned at 5:50 PM.

Respectfully Submitted,

Dorothy E. Vogel  
Deputy Clerk-Treasurer  
This 22<sup>nd</sup> day of November, 2013