

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Thursday, December 18th, 2014**

The Special Board Meeting was called to order at 10:21 a.m. by Tom Krob. Roll call was taken to establish a Quorum with Board members Christine Webb, Donna Porter, Julie Bohl and Tom Emerson present. Also present was Brenda Bakke, Clerk-Treasurer. Bakke verified the posting of public notice.

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

Land Use Planning Commission Chair, Gene gave the Commission's recommendation that the Special Use Permit for Dan & Colleen Puzak to construct a 40'x80' pole building for residential storage on their property at 1110 County Hwy N in Barnes be approved as it is within the parameters of the Land Use Plan.

Motion made (Porter/Emerson) to approve the Special Use Permit Application for Dan and Colleen Puzak and allow them to build a 40'x80' pole building for residential storage on their property at 1110 County Rd. N in Barnes. Roll call vote taken with all voting yes. Motion carried.

Krob read the agenda language for the governing body for the Town of Barnes to go into a closed session pursuant to the following:

- a) Wis. 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. Statute 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/Bohl) to go into closed session. Roll call vote taken with all voting yes. Motion carried.

Motion made (Webb/Porter) to return to open session. Roll call vote taken with all voting yes. Motion carried.

The 2014 Year End Budget verses actual expenses and revenues recorded to date was reviewed. Final expenses will not be all accounted for until after 2014 year end. No decisions were made regarding the 2014 budget verses actual expenses and it was agreed to table further discussion until January.

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

Meeting adjourned at 2:00 p.m.

Respectfully Submitted by:
Brenda Bakke
Clerk-Treasurer