

**MINUTES OF THE TOWN OF BARNES**  
**TOWN BOARD MEETING – CLOSED SESSION**  
**Tuesday, September 17, 2013, 5:30 PM**  
**At Town Hall, 3360 County Highway N, Barnes, WI**

**APPROVED**

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

Chairperson Tom Krob called the Board Meeting to order at 5:38 p.m. Roll call was taken to establish a quorum; members of the Board present were: Chairperson Tom Krob, Supervisors Jack Meinke, Mitch McGee and Donna Porter. Supervisor Chris Webb was absent at an out-of-town training class. Also in attendance were Town staff: Brenda Bakke, Clerk-Treasurer and Dorothy Vogel, Deputy Clerk-Treasurer. Bakke verified for Krob that the meeting minutes had been posted at the three official posting sites.

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

**Motion was made (Porter/McGee) to approve the Agenda. Roll call vote was taken with all voting yes. Motion carried.**

Krob read aloud Items 3, 3a, 3b and 3c below.

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) **No decisions will be made in Closed Session.**

**Motion was made (Meinke/Porter) to go into Closed Session. Roll call vote taken with all voting yes. Motion carried.**

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

**Motion was made (Meinke/McGee) to return to Open Session. Roll call vote taken with all voting yes. Motion carried.**

The Board returned to Open Session at 6:17 p.m. There were no motions made in Closed Session and no action taken. Per the Statutes listed in the agenda, the Board discussed only matters as listed above.

e) Adjourn for regular Monthly Board Meeting.

**Motion was made (Meinke/McGee) to recess, then reconvene with the Regular Board Meeting.**

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

Recess was taken at 6:18 p.m.

Respectfully Submitted,

Dorothy E. Vogel

Deputy Clerk/Treasurer, Town of Barnes

This 19<sup>th</sup> day of September, 2013