

MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Tuesday, September 29, 2015
4:00pm at the Town Office

At 4:10pm the Special Town Board Meeting was called to order by Chairman Tom Krob. Roll call was taken with Town Supervisors Christine Webb, Julie Bohl, and Tom Emerson present establishing a Quorum. Also present was, Brenda Bakke, Clerk-Treasurer. Public notice was verified by Bakke. Town Supervisor, Donna Porter reported at 5:20pm.

Motion made (Emerson/Bohl) to approve the Agenda.

Discussion then ensued regarding the use of an updated Employee Evaluation Form for doing employee performance reviews.

Motion made (Bohl/Webb) to implement the updated Employee Evaluation Form.

The Budget Work Session Schedule was then discussed and slight schedule changes were made.

Review of Employee Handbook revisions were reviewed through Section 705 with some additional changes to be made noted. Review of the Employee Handbook will continue at a future meeting.

At 5:33pm Tom Krob reviewed the following 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 (Bohl/Porter) to enter into Closed Session. Roll call vote taken with all voting yes. Motion carried.

Motion made (Bohl/Porter) to return to Open Session.

Budget Session discussion tabled.

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

Special Meeting of the Town Board adjourned at 6:05pm.