

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

Monday, June 24, 2013

At Town Hall, 3360 County Highway N, Barnes, WI

Supervisor Chris Webb called the Special Town Board Meeting to order at 5:05 p.m. Roll call was taken to establish a quorum: members of the Board present were: Supervisor Jack Meinke, Supervisor Chris Webb, Supervisor Donna Porter and Supervisor Mitch McGee. Chairperson Tom Krob was absent. A quorum was established. Also in attendance were Town staff: Brenda Bakke, Clerk/Treasurer, and Dorothy Vogel, Deputy Clerk/Treasurer. Supervisor Chris Webb verified with Clerk/Treasurer Brenda Bakke that notice of the meeting had been posted as required by law.

1. **CLOSED SESSION:** The Town Board of the Town of Barnes will meet in regular session to go into a closed session per State Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will reconvene to the regular session immediately after the closed session.

Motion was made by Supervisor Donna Porter to go into closed session, and seconded by Supervisor Jack Meinke. Roll call vote taken: all present responded yes. Motion carried.

The Board adjourned to closed session in the Town Hall at 5:10 p.m.

2. **Approximately 6:05PM: Motion was made by Supervisor Donna Porter to return to Regular Session, and seconded by Jack Meinke; roll call vote taken: all responded yes. Motion carried.**

Supervisor Chris Webb called the regular session back to order at 6:05 p.m.

There were no motions made in closed session and no action taken. Per the statute listed in the agenda, the Board discussed only matters as listed above.

3. **Approval of Operator Licenses: Motion to approve 1 Year Renewal License for Steven J. Anderson was made by Supervisor Donna Porter, and seconded by Jack Meinke. Roll call vote was taken with all voting yes. Motion carried.**

Motion to approve 2 Year Renewal Licenses for Angela Arseneau, Roberta DeLizio, Douglas Fahrney, Stephany Nelson Ludzack and Emily Patterson was made by Supervisor Donna Porter, and seconded by Jack Meinke. Roll call vote was taken with all voting yes. Motion carried.

4. **Liquor Licensing Practices, methods and procedures:** Discussion ensued as to what “per County rules and Town of Barnes Ordinance all Real Estate taxes and Personal Property taxes must be paid-in-full prior to issuing licenses” meant. It means payment of the first half of the real estate taxes, full payment of the personal property tax, full payment of the Wisconsin Sales & Use tax and all beer and vendor bills are paid.

Motion made by Donna Porter to go back to Closed Session, seconded by Supervisor Mitch McGee. Roll call vote taken: all present responded yes. Motion carried.

The Board adjourned to closed session in the Town Hall at 6:20 p.m. Clerk/Treasurer Brenda Bakke and Deputy Clerk/Treasurer Dorothy Vogel were excused.

Approximately 6:45PM: Supervisor Chris Webb requested Clerk/Treasurer Brenda Bakke and Deputy Clerk/Treasurer Dorothy Vogel return to the Town Hall. **Motion was made by Supervisor Jack Meinke to return to Regular Session, and seconded by Supervisor Mitch McGee; roll call vote taken: all responded yes. Motion carried.**

Motion was made by Supervisor Donna Porter to Adjourn the June 24, 2013 Special Town Board Meeting , and seconded by Supervisor Chris Webb; roll call vote taken: Motion carried.

Meeting adjourned at 6:46 p.m.

Respectfully Submitted,

Dorothy E. Vogel
Deputy Clerk/Treasurer, Town of Barnes
This 9th day of July, 2013