

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

**Tuesday, January 19, 2016
5:00pm at the Town Office**

(UNAPPROVED)

At 5:05pm the Special Town Board Meeting was called to order by Chairman Tom Krob. Roll call was taken with Supervisors Donna Porter, Julie Bohl, and Tom Emerson present establishing a quorum. Present also was Brenda Bakke Clerk-Treasurer. Public notice was verified by Bakke. Supervisor Christine Webb arrived at 6:00pm.

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

Chairman Krob presented the 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:

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."

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 (Porter/Emerson) to go into Closed Session. Voice vote taken with all voting yes. Motion carried.

The Town Board went into Closed Session at 5:06pm.

Motion made (Bohl/Emerson) to return to Open Session. Voice vote taken with all voting yes. Motion carried.

The Board returned to Open Session at 5:18pm.

The Board continued discussion of sick pay issues.

Motion made (Krob/Bohl) to reimburse Dave Schiess 8.0 hrs. sick pay. After further discussion voice vote was taken with all Board members voting no. Motion failed.

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

Meeting adjourned at 6:21pm.

Respectfully submitted by:

Brenda Bakke
Clerk-Treasurer