

MINUTES OF THE SPECIAL TOWN BOARD MEETING
Tuesday, March 17, 2015

(UNAPPROVED)

At 5:03p.m the Special Town Board Meeting was called to order by Tom Krob. Other board members present were Chris Webb, Donna Porter, Julie Bohl and Tom Emerson. Brenda Bakke, Clerk-treasurer was also present. Bakke verified public notice.

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

Krob reviewed the Closed Session language as follows: 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."

Motion made (Emerson/Webb) to go into closed session. Roll call vote taken with all voting yes. Motion carried.

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

Motion made (Emerson/Bohl) to recess until the Monthly Board meeting begins. Roll call vote taken with all voting yes.

Meeting recessed at 6:25p.m.