

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

**Thursday, March 31, 2016
4:00pm at the Barnes Town Office**

(UNAPPROVED)

At 4:00PM the Special Town Board Meeting was called to order by Supervisor Christine Webb. Roll Call was taken with Supervisors Donna Porter, Julie Bohl and Tom Emerson present establishing a Quorum. Tom Krob was not present to represent the Town Board at this meeting. Also present was Brenda Bakke, Clerk Treasurer and Bob Lang, Roads & Property Foreman. Bakke verified public notice.

Motion to approve the Agenda.

Motion made (Bohl/Emerson) to approve the agenda. Voice vote taken with no opposition. Motion carried.

Closed session language was presented by Webb as follows:

Closed Session: 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(1)(g) "...Conferring with legal counsel for the governmental body who is rendering oral or written strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved."

Motion made (Porter/Bohl) to go into Closed Session. Roll call vote taken with Webb, Porter, Bohl and Emerson voting yes. Motion carried.

Bakke left the meeting when the Board went into Closed Session.

Motion made (Emerson/Bohl) to adjourn the Closed Session and return to Open Session. Voice vote taken with no opposition. Motion carried.

There were no further items for Board discussion at this time.

Motion made (Emerson/Bohl) to adjourn the Special Board Meeting. Voice vote taken with no opposition. Motion made.

Meeting adjourned at 8:10PM.

Respectfully submitted by:
Brenda Bakke, Clerk-Treasurer