

MINUTES OF THE TOWN OF BARNES
SPECIAL BOARD MEETING
Tuesday, April 26, 2016
at 5:15PM in the Barnes Town Office

(UNAPPROVED)

At 5:30PM the Special Town Board Meeting was called to order by Chairman Tom Krob . Roll call was taken with Town Supervisors Christine Webb, Donna Porter, Tom Emerson and Seana Frint present establishing a quorum. Brenda Bakke, Clerk-Treasurer was also present. Bakke verified public notice.

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

Chairman Krob presented the language for Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to:

- a) Wis. Statute 19.85(c) “considering the employment, promotion, compensation or performance evaluation of any employee over which the governmental body has jurisdiction or exercises responsibility.”
- b) Wis. Statute 19.85(1) (e) “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction of other public business, whenever competitive or bargaining reasons require a closed session.”

Motion made (Porter/Frint) to go into Closed Session. Voice vote taken with no opposition. Motion carried.

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

Motion made (Porter/Emerson) to return to Open Session. Voice vote taken with no opposition. Motion carried.

The Board returned to Open Session at 6:15PM. No decisions were made in Closed Session.

Motion made (Porter/Frint) to recess the Special Town Board Meeting and report to the Monthly Board Meeting. Voice vote taken with no opposition. Motion carried.

The Special Board Meeting recessed at 6:16PM.

Respectfully submitted by:
Brenda Bakke, Clerk-Treasurer