

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Friday, May 1, 2015**

(Unapproved)

At 5:00pm the Special Town Board Meeting was called to order by Chairman Tom Krob. Roll call was taken with Donna Porter, Tom Emerson and Julie Bohl present to establish a Quorum. Christine Webb was absent due to being out of town. Krob verified public notice.

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

Krob reviewed the Closed Session agenda language: 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(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 (Porter/Emerson) to go into closed session. Roll call vote taken with all voting yes. Motion carried.

Motion made (Bohl/Porter) to return to Open Session for discussion and possible action from Closed Session. Roll call vote taken with all voting yes. Motion carried.

Boat Monitor staffing decisions were discussed.

Motion made (Porter/Bohl) to hire Douglas Stearly and Al Basacker for the positions of Boat Monitors. Roll call vote taken with all voting yes. Motion carried.

Motion made (Porter/Emerson) to adjourn the Special meeting of the Town Board. Roll call vote taken with all voting yes. Motion carried.

The meeting was adjourned at 5:50pm.

