

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

Tuesday, JUNE 19TH, 2012

Barnes Town Hall, 3360 County Highway N, Barnes, WI

[APPROVED By BOARD]

Chair Lu Peet called the Special Town Board Meeting to order at 5:16PM. Roll call was taken and all were present. Peet verified with Clerk-Treasurer Baldwin that the meeting was posted as required. Peet read the following Closed Session notice, which was the only stated agenda for the meeting:

Agenda

- 1) **Closed Session:** The Town Board of the Town of Barnes will meet in regular session to go into a closed session pursuant to 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." The board will reconvene to regular session after the closed session at 6:30pm for the Regular Monthly Board Meeting.

Motion (Porter/Meinke) to go into closed session pursuant to 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." Roll call vote was taken and all responded yes; motion carried. The Board adjourned to closed session in the Town offices at 5:18PM.

Motion (McGee/Webb) to adjourn and return to open session. Motion carried. The board returned to regular open session at 6:21PM. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.

Respectfully Submitted,

Stephen C. Baldwin
Town of Barnes Clerk-Treasurer
Dated this 3rd Day of July, 2012

Note: These Minutes were Approved by the Town Board at their July 17th, 2012 meeting.