

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

**Monday, AUGUST 27<sup>th</sup>, 2012**

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

[APPROVED] \*

Chairperson Lu Peet called the Special Town Board Meeting to order at 7:25am. Roll call was taken; members of the Board present were: Chris Webb, Jack Meinke, Mitch McGee, and Lu Peet. Also in attendance was Steve Baldwin, Town Clerk-Treasurer. Peet verified with Baldwin that notice of the meeting had been properly and timely posted as required by law.

**Motion (Meinke /McGee) to adjourn the regular session to go into closed session pursuant to State Statute 19.85 (c): “for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”** Call for discussion. **Roll call vote was taken with all members voting yes; motion carried.** The Board adjourned to closed session at 7:27am.

There were no motions made in closed session and only issues pursuant to the State Statute noted above were discussed. **Motion (Meinke/Webb) to return to open session.** Call for discussion. **Motion carried.** The board returned to regular open session at 8:34am.

In open session, the **motion was made (Webb / Meinke) to approve the hiring of Paul Mueller as permanent part-time Transfer Site Attendant, effective Wednesday, August 29, 2012. The rate of pay will be \$13.00 per hour for his initial standard probationary period.** Call for discussion. **Roll call vote was taken with all members voting yes; motion carried.**

**Motion (Meinke/McGee) to approve the hiring of Zach Desrosiers and Terriann Ward as the part-time Substitute Transfer Site Attendants, effective Wednesday, August 29, 2012. The rate of pay for both will be \$12.00 per hour.** Call for discussion. **Roll call vote was taken with all members voting yes; motion carried.**

**Motion (Webb / Meinke) to adjourn the meeting.** Call for discussion. **Motion carried.**  
The Special Board Meeting was adjourned at 8:50am.

Respectfully Submitted,

Stephen C. Baldwin  
Town of Barnes Clerk-Treasurer  
Dated this 29<sup>th</sup> Day of August, 2012

\* **Note:**

These Minutes were **approved** by the Town Board at their **September 18<sup>th</sup>, 2012** meeting.