

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

**Thursday, October 1, 2015  
4:00pm at the Town Office**

**UNAPPROVED**

At 4:03pm the Special Town Board Meeting was called to order by Chairman Tom Krob. Roll call was taken with Supervisors Donna Porter, Julie Bohl and Tom Emerson present establishing a quorum. Public notice was verified by Krob. Christine Webb reported at 4:10pm. Clerk-Treasurer, Brenda Bakke was absent.

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

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

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.”

Wis. Stat. § 19.85(1)(f) authorizes a closed session for: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

*Motion made (Porter/Emerson) to go into Closed Session. Roll call vote taken with all voting yes. Motion carried.*

*Motion made (Porter/Emerson) to return to Open Session. Roll call vote taken with all voting yes. Motion carried.*

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

Meeting adjourned at 7:00pm.

Respectfully submitted by:  
Brenda Bakke  
Clerk-Treasurer

*These Minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.*