

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Tuesday, NOVEMBER 20th, 2012
Barnes Town Hall, 3360 County Highway N, Barnes, WI**

[APPROVED] *

Chairperson Lu Peet called the Special Town Board Meeting to order at 5:44p.m. Roll call was taken to establish a quorum; members of the Board present were: Jack Meinke, Chris Webb, Mitch McGee and Lu Peet. Supervisor Donna Porter was on a trip and absent. Also in attendance was Town staff: Steve Baldwin, Clerk-Treasurer, and Bob Lang, Roads & Property Foreman. A quorum was established. Peet verified with Baldwin that notice of the meeting notice had been posted as required by law. Peet then read the following Closed Session notice, which was the only agenda item for the meeting:

Agenda

1. **Closed Session:** The Board will go into a closed session pursuant to State Statute **19.85 (1)(g)**: "...Conferring with legal counsel for the governmental body who is rendering oral or written strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved."

Motion (Webb/Meinke) to go into closed session pursuant to State Statute (1)(g): "...Conferring with legal counsel for the governmental body who is rendering oral or written strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved."

Roll call vote was taken with all members present voting yes. **Motion carried.**

The Board adjourned to closed session in the Town Hall office at 5:45p.m.

Motion (Meinke/McGee) to adjourn and return to open session. Motion carried. The board returned to regular open session at 6:08p.m. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.

Respectfully Submitted,

Stephen C. Baldwin

Stephen C. Baldwin

Town of Barnes Clerk-Treasurer

Dated this 27th Day of November, 2012

* **Note:**

These Minutes were approved by the Town Board at their December 18th, 2012 monthly meeting.