

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Wednesday, DECEMBER 26th, 2012
Barnes Town Hall, 3360 County Highway N, Barnes, WI**

[UNAPPROVED]

Chairperson Lu Peet called the Special Town Board Meeting to order at 9:01a.m. Roll call was taken and all members of the Board were present: Jack Meinke, Chris Webb, Mitch McGee, Donna Porter, and Lu Peet. Steve Baldwin, Town Clerk-Treasurer, was also in attendance. It was verified that the meeting had been properly posted as required by law.

Peet read the following Closed Session notice, which was the only agenda item for this Special Town Board 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."
- 2) If necessary, the Board will reconvene to open session, to act on any items from the closed session.

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 with all members voting yes; **Motion Carried.** The Board adjourned to closed session in the Town office conference room at 9:03a.m.

Motion (Webb/ Porter) to adjourn the 'Closed' session and return to 'Open' session. Motion carried. The board returned to regular open session at 11:55a.m. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.

Motion (Webb/ McGee) to accept Steve Baldwin's request to continue as Town clerk/Treasurer on a 'month-to-month' basis without a contract. Call for discussion. The Board and Baldwin will meet again in Closed session in 2 weeks; likewise, Closed sessions will be scheduled in 30-day increments for the next few months for the Board and Clerk/Treasurer to facilitate improved communication regarding the Clerk/Treasurer office staffing, procedural and process issues. Roll call vote was taken with all members voting yes. **Motion carried.**

Motion (Webb/ Porter) to adjourn the Special Town Board Meeting. Motion carried.

Meeting adjourned at 12:08p.m.

Respectfully Submitted,

Steve Baldwin

Stephen C. Baldwin, Town of Barnes Clerk-Treasurer

Dated this 28th Day of December, 2012