

**MINUTES OF THE TOWN OF BARNES  
SPECIAL TOWN BOARD MEETING  
THURSDAY, APRIL 4, 2013  
BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

**[APPROVED]**

Chairperson Lu Peet called the Special Town Board Meeting to order at 4:00p.m. Roll call was taken to establish a quorum. All members of the Board were present: Chairperson Lu Peet, Supervisor Jack Meinke, Supervisor Chris Webb, Supervisor Donna Porter, and Supervisor Mitch McGee. Also in attendance was Steve Baldwin, Town Clerk-Treasurer, and Brenda Bakke, Deputy Clerk/Treasurer. It was verified that the meeting had been properly posted as required by law.

Chairperson Lu Peet then 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 was made by Supervisor Donna Porter 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. Motion was seconded by Supervisor Jack Meinke. Roll call vote was taken with all members voting yes; Motion Carried. The Board initiated their closed session at 4:03p.m.**

**Motion made by Supervisor Donna Porter to adjourn the ‘Closed’ session and return to ‘Open’ session. Motion seconded by Supervisor Chris Webb. Call for discussion. Motion carried. The board returned to regular open session at 4:55p.m. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.**

**Motion made by Supervisor Donna Porter to terminate employment of Stephen Baldwin, Clerk-Treasurer and promote Brenda Bakke to the position of Town of Barnes Clerk-Treasurer on a probationary basis. Employment changes are to be effective immediately. Wage scale for Brenda Bakke to be determined at a later date. Motion Seconded by Supervisor Chris Webb. Call for discussion. Roll Call vote taken with all Board Members voting yes. Motion carried.**

**Motion made by Supervisor Mitch McGee to adjourn the Special Town Board Meeting of April 5, 2013. Motion seconded by Supervisor Chris Webb. Call for discussion. The Board agreed to schedule another Special Board Meeting to meet in closed session as a follow-up to this meeting on Monday, April 8, 2013 at 7:00 a.m. Motion carried. Meeting adjourned at 5:10p.m.**

Respectfully Submitted,

*Brenda Bakke*

**Brenda Bakke**, Town of Barnes Clerk-Treasurer  
Dated this 5<sup>th</sup> Day of April, 2013