

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
WEDNESDAY, DECEMBER 4TH, 2013, 5:00 PM
AT BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

1) Call to Order

Chairperson Tom Krob called the Special Town Board Meeting to order at 5:17 PM. Roll call was taken. Present were Supervisors Chris Webb, Jack Meinke, Donna Porter and Mitch McGee, and Chairperson Krob. A quorum was established. Legal Counsel John Carlson attended via teleconference, and Town Staff attendees were Clerk-Treasurer Brenda Bakke and Deputy Clerk-Treasurer Dorothy Vogel. Bakke confirmed the meeting had been posted per State Statutes.

Motion by Webb/Porter to approve the agenda with one change, which was to move Item 2 below Item 4. Roll call vote was taken with all voting yes. Motion carried.

2) Approval of hiring of a part-time as-needed plow driver, and a temporary employee filling in for an employee on medical leave.

Moved to Item 5. Krob then read aloud Item 3.

3) Adjourn to Executive Session in accordance with Wisconsin Statute §19.85:

- a) concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- b) §19.85(1)(g) and (f): 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 by Porter/Meinke to adjourn to Executive Session. Roll call vote was taken with all voting yes. Motion carried.

Only matters described above were discussed.

Motion by Webb/McGee to proceed with termination of George F. Barnes.

Further discussion ensued.

Roll call vote was taken: Webb – Yes; Meinke – Yes; Porter – Yes; McGee – Yes; Krob – No.

Final vote: 4 to 1. Motion carried.

4) Reconvene in open session to act on any items from executive session if necessary.

Motion Webb/Meinke to reconvene in Open Session. Roll call vote was taken with all voting yes. Motion carried.

5) Approval of hiring of a part-time as-needed plow driver, and a temporary employee filling in for an employee on medical leave.

Motion by Webb/Porter to hire Loren Bohl as Part-Time Seasonal (as-needed) Snow Plow Operator. Roll call vote was taken with all voting yes. Motion carried.

Motion by Porter/Krob to hire Roy Robertson as temporary Snow Plow Operator filling in for employee on medical leave. Roll call vote was taken with all voting yes. Motion carried.

6) Adjournment.

Motion by Webb/Meinke to adjourn the Special Town Board Meeting. Roll call vote was taken with all voting yes. Motion carried.

Meeting was adjourned at 6:40 PM.

Respectfully Submitted,

Dorothy E. Vogel

Deputy Clerk-Treasurer

This 6th day of December, 2013