

**MINUTES OF THE TOWN OF BARNES  
TOWN BOARD MEETING  
WEDNESDAY, SEPTEMBER 4, 2013  
ON SMART ROAD, BARNES, WI**

**1. Call the meeting to order; Roll Call to establish a Quorum; Verification of public posting.**

Chairperson Tom Krob called the meeting to order at 5:35 pm. Roll call was taken. In attendance were Chris Webb, Jack Meinke, Mitch McGee and Tom Krob. A quorum was established. Also in attendance were Town staff members Brenda Bakke, Town Clerk-Treasurer; Dorothy Vogel, Deputy Clerk-Treasurer; and Bob Lang, Roads & Property Foreman. Donna Porter was on vacation. Bakke verified for Krob that the meeting notice had been posted in accordance with State Statutes.

**2. Motion to approve the agenda of the Town Board Meeting.**

**Motion was made by Webb/McGee to approve the agenda. Roll call vote was taken with all voting yes. Motion carried.**

A few residents of Smart Road gathered and John Carlson, legal counsel, gave a brief description of the situation. The Town needs to be able to have an area for maintenance and emergency vehicles to turn around.

Krob read Item 4 below.

**3. Motion to go into Closed Session.**

**Motion was made by McGee/Meinke to go to Closed Session. Roll call vote was taken with all voting yes. Motion carried.**

The Board adjourned to Closed Session on Smart Road at 5:53 pm.

**4. Specific matters for discussion and possible action by the Town Board for Closed Session under one or more of the below-noted closed session exemptions and reasons that allow for closed session:**

- a) Pursuant to State Statute 19.85(g) – conferring with legal counsel with respect to current or potential litigation
- b) Pursuant to State Statute 19.85(f) – considering financial, medical, social or personal histories, or disciplinary data, or considering specific personnel problems or investigation of charges

**5. Motion to return to Open Session.**

- a) Possible discussion and action on above mentioned Closed Session items (a) and (b).

**Motion was made by Meinke/Webb to return to Open Session. Roll call vote was taken with all voting yes. Motion carried.**

**Motion was made by Webb/Meinke to approve the changes to the Stipulation and Judgment (Item 4a) and authorize Tom Krob to sign on behalf of the Town of Barnes. Roll call vote was taken with all voting yes. Motion carried.**

**Motion was made by Webb/McGee to approve letter (Item 4b) and authorize Town Clerk to mail letter out. Roll call vote was taken with all voting yes. Motion carried.**

6. Adjournment.

**Motion was made by Webb/Krob to adjourn the September 4, 2013 Town Board Meeting. Roll call vote was taken with all voting yes. Motion carried.**

Meeting adjourned at 7:18 pm.

Respectfully Submitted,

Dorothy E. Vogel  
Deputy Clerk-Treasurer  
This 5<sup>th</sup> day of September, 2013