

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Tuesday, June 9, 2015 at 4:00PM**

(UNAPPROVED)

At 4:00pm Chairman Tom Krob called the Special Meeting of the Town Board to order. Roll call was taken with Town Supervisors Chris Webb, Donna Porter, Julie Bohl and Tom Emerson present to establish a Quorum. Also present were Brenda Bakke, Clerk-Treasurer and Bob Lang, Roads & Property Foreman. Bakke verified Public Notice.

Motion made (Porter/Bohl) to approve the agenda. Roll call vote taken with all voting yes. Motion carried.

4:10pm the meeting reconvened in the Town Park at the tennis courts with Krob presenting the various resurfacing options we have learned about. Krob also brought forth another possibility of using the services of Mark Thompson from Minneapolis to fill the cracks, remove the old paint and repaint the surface. This option would be expected to last 7-10 years during which we could save for a total resurface. Discussion of the various options followed. Pickleball players Jimmy Johnson and Jerry Norsman were present and joined the discussion sharing their experiences with different surfaces they saw and played on in other parts of the country. No decisions were made regarding the tennis courts.

4:42pm the meeting returned to the town hall to go into closed session discussions.

Krob read the proposed closed session language.

Motion made (Bohl/Emerson) to go into closed session. Roll call vote taken with all voting yes. Motion carried.

Motion made (Porter/Emerson) to return to Open Session. Roll call vote taken with all voting yes. Motion carried.

Motion made (Porter/Webb) to award a yearly salary increase of \$2,000.00 to Bob Lang effective July 1, 2015. \$1,000.00 of which was previously budgeted for the 2nd half of 2015 and will cover this years' portion of the yearly salary increase. Roll call vote taken with all voting yes. Motion carried.

Motion made (Porter/Webb) to adjourn the Special Town Board Meeting. Roll call vote taken with all voting yes.

Meeting adjourned at 7:57pm.

