

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING**

Thursday, JUNE 21st, 2012

Barnes Town Hall, 3360 County Highway N, Barnes, WI

Chair Lu Peet called the Special Town Board Meeting to order at 4:05PM. Roll call was taken and all were present except Supervisor Webb; a quorum was established. Peet verified with Clerk-Treasurer Baldwin that the meeting was posted as required. The stated agenda for the meeting was as follows:

Agenda

- 1) **Zoning/Land Use:** Re-zoning Application by Jerald & Margaret Feirer for 54900 Moore Road property from R-2 to R-1 Residential, recommended for approval by the TOB Land Use Planning Commission
- 2) **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." The board will reconvene to regular session immediately after the closed session.
- 3) **Adjourn**

Motion (McGee /Meinke) to approve the Feirer re-zoning application as presented. Motion carried.

Supervisor Webb arrived at 4:09PM. Peet read the Closed Session notice on the agenda.

Motion (McGee /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 and all responded yes; motion carried. The Board adjourned to closed session in the Town offices at 4:10PM.

Motion (Porter/Webb) to return to open session. Motion carried. The board returned to regular open session at 6:27PM. There were no motions made in closed session and the board discussed only items pertaining to the statute listed.

Motion (Webb/ Porter) to adjourn the Special Town Board meeting of June 21st, 2012. Motion carried. The meeting adjourned at 6:29PM.

Respectfully Submitted,

Stephen C. Baldwin, Town of Barnes Clerk-Treasurer
Dated this 3rd Day of July, 2012