

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Tuesday, March 21, 2023**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 5:02pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff, Seana Frint and Dave Scully in attendance. Clerk/Treasurer April Powell was also present. Clerk Powell verified notice.

*A motion was made (Neff/JFrint) to approve the Agenda. Voice vote taken, motion carried.*

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: Wages and Employee review

- a) Wis. Stat § 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.”

*A motion was made (Renz/Scully) to go into closed session at 5:04pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Scully/Neff) to return to open session at 6:02pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Neff/Scully) to increase the EMT hourly wage to \$21.00 an hour. Voice vote taken, motion carried.*

*A motion was made (Scully/SFrint) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 6:07pm