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MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday August 16, 2022

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairman Tom Renz at 5:30pm. Roll Call was taken to establish quorum with Supervisors Jim Frint, Eric Neff, Seana Frint and Dave Scully present. Clerk Judy Bourassa verified public notice.

Motion made (Scully/J.Frint) 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: clerk/treasurer position applicants

- 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.”

Motion made (Renz/Scully) to go into closed session at 5:34pm. Roll call vote taken with all members voting yes, motion carried.

Motion made (Renz/S.Frint) to return to open session at 6:10pm. Roll call vote taken with all members voting yes, motion carried.

Motion made (S.Frint/Neff) to interview the 2 candidates discussed in closed session. Roll call vote taken with all members voting yes, motion carried.

Motion made (Scully/J. Frint) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 6:16 pm