

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Monday, Aug. 21, 2023**

**UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 2:02pm and a Roll Call was done to establish a Quorum with supervisors Dave Scully and Eric Neff present. Supervisors Jim Frint & Seana Frint were absent. Clerk Bourassa verified notice.

*A motion was made (Scully/Neff) 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: interview

- 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 2:03 pm. Roll call vote taken with all members voting yes, motion carried.*

Supervisor Jim Frint arrived at 2:05pm.

*A motion was made (Renz/Scully) to return to open session at 2:53pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Renz/J.Frint) to offer Lisa Meyer the clerk/treasurer position at a wage of \$23/hr. Roll call vote taken with Supervisors Jim Frint voting yes, Eric Neff voting yes, Dave Scully voting yes and Chairman Renz voting yes, Supervisor Seana Frint was absent.*

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

Meeting adjourned at 3:08PM

