

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

**Tuesday, September 13, 2022**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 4:02pm and a Roll Call was done to establish a Quorum with Seana Frint and Dave Scully in attendance. Supervisor Eric Neff arrived at 4:03pm, Supervisor Jim Frint was absent. Clerk Bourassa verified notice.

*A motion was made (S.Frint/Scully) 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: employee reviews

- 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.”
- b) State Statute 19.85(f) “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

*A motion was made (Renz/Scully) to go into closed session at 4:05pm. Roll call vote taken with all members voting yes, motion carried.*

*Supervisor Jim Frint arrived at 5:11pm and left at 6:10pm to attend the RROW Committee meeting.*

*A motion was made (S. Frint/Scully) to return to open session at 6:38pm. Roll call vote taken with all members voting yes, motion carried.*

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

Meeting adjourned at 6:38pm

