

MINUTES OF THE TOWN OF BARNES
Special Town Board Meeting
Wednesday March 13, 2024
6:30 PM at the Barnes Town Hall

UNAPPROVED

The **Special Town Board Meeting** in the Town Office was called to Order by Chairman Renz at 6:30pm and a Roll Call was done to establish a Quorum with Dave Scully, Seana Frint and Jim Frint in attendance. Eric Neff was absent. Clerk Meyer verified notice.

A motion was made (Tom/Dave) 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: Assistant Ambulance Director, fire department training.

- 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) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: 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 to go into closed session was made by (Tom/Dave). Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Dave) to return to open session at 7:34pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Dave) to approve hiring Carla Scharber as Deputy Clerk at \$18/hr with a 90 day review. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Seana) to have Tom memo the Town of Barnes employees on the chain of command and assure it is followed. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Jim) to adjourn. Voice vote taken, motion carried.

Meeting was adjourned at 7:51pm

Submitted by: Lisa Meyer, Clerk-Treasurer
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