

MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, July 18th, 2023 UNAPPROVED

Meeting called to order by Chairperson Renz at 5:30 pm

Roll Call Everyone present

Meeting verified and posted in timely manner

Motion to approve agenda by Seana 2nd Eric motion carried

Closed session statutes read:

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 status/wage

- 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 to go in closed session by Eric second by Seana motion carried

Moved out of Closed session into open session at 1811 by Eric second by Dave motion carried

Motion by Tom second Dave to move Jeff Stump from part time to Temp full time \$22.00 an hour until Matt returns to work. Motion Carried

Motion by Tom second Eric to check with applicants received and set up interview appointments.

Motion Carried

Motion by Dave second by Jim to rescind appointment of Firefighter to the Barnes Fire Department.

Roll Call Vote Dave Y Seana Y Eric Y Jim Y Tom Y

Motion carried.

Adjourned 6:19 pm

