

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

**Tuesday, August 17, 2021**

## **UNAPPROVED**

The Special Town Board Meeting was called to Order by Chairman Renz at 5:30pm. Roll Call was established with Seana Frint, Eric Neff, Dave Scully and Jim Frint in attendance at the Town Hall. Clerk Bourassa verified public notice.

*Motion made (Scully/J. Frint) to approve the Agenda. Voice vote taken with all members voting yes, 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: wages and potential lawsuit

- 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(g) “conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

*A motion was made (Renz/Neff) to go into closed session at 5:33pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Renz/Scully) to return to open session at 5:57pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Neff/S. Frint) that after hours emergency runs between the hours of 10pm and 7am will be paid an hourly wage of \$50.00 per hour on the run; runs between 7am and 10pm will be \$25.00 per hour on the run. Roll call vote taken with all members voting yes, motion carried.*

The board reviewed the two part time applications received. The board will discuss with the Highway foreman during the regular board meeting.

*A motion was made (Renz/J. Frint) to adjourn. Voice vote taken with all members voting yes, motion carried.*

Meeting adjourned at 6:11pm

