

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

**Tuesday, December 20, 2022**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 6:01pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff, Seana Frint and Dave Scully in attendance. Clerk/Treasurer trainee, April Powell was also present. Clerk Bourassa verified notice.

*A motion was made (Neff/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 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.”

*A motion was made (Neff/J.Frint) to go into closed session at 6:02pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Neff/J. Frint) to return to open session at 6:16pm. Roll call vote taken with all members voting yes, motion carried.*

A motion to adopt the revised 2023 budget with the South Shore Bridge funds transfer and increase in the Highway Roadwork Outlay account.

*A motion was made (Neff/Scully) to adopt the revised 2023 budget. Roll call vote taken with all members voting yes, motion carried.*

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

Meeting adjourned at 6:17pm

