

**MINUTES OF THE TOWN OF BARNES**  
**Special Town Board Meeting**  
Tuesday, Feb. 20, 2024  
5:30 PM at the Barnes Town Office

**UNAPPROVED**

The **Special Town Board Meeting** in the Town Office was called to Order by Chairman Renz at 5:30pm and a Roll Call was done to establish a Quorum with Dave Scully, Eric Neff, Seana Frint and Jim Frint in attendance. Clerk Meyer verified notice.

*A motion was made (Eric/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: Pay rate/wages for the Ambulance Dept.

- 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 (Eric/Dave). Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Tom/Dave) to return to open session at 5:34pm. Roll call vote taken with all members voting yes, motion carried.*

Discussion’s tabled – New interviews for the Asst. Ambulance Director to be scheduled for later this week.

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

Meeting was adjourned at 5:39pm

**Submitted by: Lisa Meyer, Clerk-Treasurer**  
**Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784**