

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

Wednesday, Sept. 20<sup>th</sup>, 2023

## UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Supervisor Seana Frint at 4:31pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff & Seana Frint present. Chairman Tom Renz and Supervisor Dave Scully were absent. Supervisor Seana Frint verified notice.

*A motion was made (Neff/J. Frint) 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 reviews

- 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 was made (Neff/J.Frint) to go into closed session at 4:33 pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (J.Frint/Neff) to return to open session at 6:30 pm. Roll call vote taken with all members voting yes, motion carried.*

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

Meeting adjourned at 6:32PM

