

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, Nov. 14th, 2023

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Tom Renz at 5:07pm and a Roll Call was done to establish a Quorum with Supervisors Dave Scully, Jim Frint & Seana Frint present. Clerk Lisa Meyer verified notice. Eric Neff was absent.

A motion was made (D.Scully/T.Renz) 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:

- 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(f) “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 (T.Renz/D.Scully) to go into closed session at 5:08 pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (T.Renz/D.Scully) to return to open session at 8:21pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (T.Renz/D.Scully) to offer the position of Deputy Clerk to Michelle Boheim at the rate of \$18.00/hr with a 3 month review. Roll call vote taken with all members voting yes, motion carried.

A motion was made (T.Renz/D.Scully) to increase Zachary Desrosiers hourly rate from \$13.39/hour to \$17.50/hour effective immediately. Roll call vote taken with all members voting yes, motion carried.

A motion was made (D.Scully/T.Renz) to terminate Robert Simonsen’s employment as a Transfer Site Attendee with the Town of Barnes immediately. Roll call vote taken with all members voting yes, motion carried.

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

Meeting adjourned at 8:36PM

Lisa Meyer, Town of Barnes Clerk-Treasurer

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