

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, May 11, 2021

UNAPPROVED

The Special Town Board Meeting was called to Order by Supervisor Seana Frint at 4:30pm. Roll Call was established with Seana Frint, Eric Neff, Dave Scully and Jim Frint in attendance at the Town Hall. Chairman Tom Renz was absent as was clerk Judy Bourassa.

Motion made (Scully/Neff) 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:

- 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 (Neff/J.Frint) to go into closed session at 4:30pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/J.Frint) to return to open session at 5:27pm. Roll call vote taken with all members voting yes, motion carried.

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

Meeting adjourned at 5:29pm

Judy Bourassa, Town of Barnes Clerk-Treasurer Phone: 715-795-2782 Email: clerk@barnes-wi.com