

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Tuesday, May 16th, 2023**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 5:45pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff, & Dave Scully in attendance. Supervisor Seana Frint was absent. Clerk Powell 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 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 (Renz/Scully) to go into closed session at 5:48pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (J Frint/Neff) to return to open session at 6:01 pm. Roll call vote taken with all members voting yes, motion carried.*

A motion to adopt Paid time off policy 302 which will combine sick time and vacation time to Paid time off and eliminate policy 305 sick leave benefit.

*A motion was made (Neff/Scully) to adopt Paid time off policy 302 which will combine sick time and vacation time to Paid time off and eliminate the 305 sick leave benefit. 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 6:10 pm

