**TOWN OF BARNES SPECIAL TOWN BOARD MEETING**

**Tuesday May 20, 2025**

**5:30PM in the Town of Barnes Town Hall**

**Amended**

**Notice/Agenda**

Call the Special Town Board Meeting to order. Roll call to establish a quorum and verification of public notice.

Motion to approve the agenda

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed

Session pursuant to the following: Budget

1. Wis. Stat § 19.85**(1)** Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer’s announcement of the closed session. A closed session may be held for any of the following purposes:

Motion to go into Closed Session

Motion to return to Open Session for discussion and possible action from Closed Session

1. Budget discussion

Adjourn

**\*\*\*\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\*\*\*\***

***The Town Board reserves the right to go into closed session at any point during an Open Meeting***

***The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.***

**Submitted by: Kari Hufnagle, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2782**