

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, June 6th, 2023

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 7:01pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff, & Dave Scully & Seana Frint. Highway employee Jeff Hong was also in attendance. Clerk Powell verified notice.

A motion was made (Scully/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 (S. Frint/Neff) to go into closed session at 7:03pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Scully/Neff) to return to open session at 8:52pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Renz/Scully) to have Foreman Jeff Jordheim and Jeff Hong to appoint Zach Desrosiers as the lead at the Transfer Site. Voice vote taken, motion carried.

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

Meeting adjourned at 9:16 PM