

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Wednesday, Aug. 16, 2023**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 6:02pm and a Roll Call was done to establish a Quorum with Jim Frint & Seana Frint present. Supervisors Dave Scully and Eric Neff were absent. Clerk Bourassa verified notice.

*A motion was made (S.Frint/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: interviews

- 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/S.Frint) to go into closed session at 6:03 pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Renz/J.Frint) to return to open session at 7:49pm. Roll call vote taken with all members voting yes, motion carried.*

The board will be completing the interviewing process next week and then the full board will meet to review the candidates and make a decision.

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

Meeting adjourned at 7:50PM

Judy Bourassa, interim Town of Barnes Clerk-Treasurer  
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