

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, Oct. 1, 2024

Approved

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 5:35pm and a roll call was done to establish a quorum with Jim Frint and Seana Frint in attendance. Eric Neff and Dave Scully were absent. Chairman Renz verified notice. Roads and Property Foreman Jeff Jordheim, along with Highway Department employees Jeff Hong were also in attendance.

A motion was made (Seana/Jim) to approve the agenda. Voice vote taken; motion carried.

Discussion regarding employee request for payout of comp time for Highway employee Jeff Jordhiem. The board will discuss further at a future meeting.

A budget work session was held. Jeff Jordhiem and Jeff Hong met with the board to discuss budget requests.

All attendees were excused so the board could go into closed session.

Seana Frint was appointed to take minutes for the closed session.

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed Session, pursuant to the following: Discussion of Pay Rate for PT EMR Position.

- 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(1)(f) authorizes a closed session for: 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 to go into closed session was made by (Tom/Jim). Roll call vote taken with all members voting yes, motion carried.

A motion was made (Jim/Tom) to return to open session. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Jim) to include Kari Hufnagle in the WRS effective immediately. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Jim) to request the clerk set up employee reviews with the department heads of the Highway, Ambulance, Fire and Clerk/Treasurer. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Jim) to adjourn. Voice vote taken, motion carried.

No adjournment time was recorded.

Lisa Meyer/Seana Frint, Town of Barnes Clerk-Treasurer/Board Supervisor
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