

# TOWN OF BARNES SPECIAL TOWN BOARD MEETING

Closed Session

Tuesday Oct. 1, 2024

6:30PM at the Barnes Town Office

## 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: Discussion of Clerk/Treasurer Position for 2025

- 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(f) “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.”

Motion to go into Closed Session

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

Adjourn

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

***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: Lisa Meyer, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784