**MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Monday, Oct. 21, 2024**

**Approved**

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 5:32pm and a roll call was done to establish a quorum with Eric Neff, Dave Scull, Jim Frint and Seana Frint in attendance. Chairman Renz verified notice. Roads and Property Foreman Jeff Jordheim was also in attendance.

*A motion was made by Eric and seconded by Seana to approve the agenda. Voice vote taken; motion carried.*

Closed session: As a governing body for the Town of Barnes, The board will go into closed session.

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 Session, pursuant to the following: Discussion of Pay Rate for PT EMR Position.

1. 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 made by Tom to go into closed session at 5:32pm seconded by Dave, Roll call vote taken with all members voting yes, motion carried.*

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

*A motion was made by Tom to return to open session at 7:38pm seconded by Jim. Roll call vote taken with all members voting yes, motion carried.*

No decisions were made on employee evaluations during closed session.

1. Budget session- The board looked over the budget for 2025, no changes were made at this time.

2. Approve/ Sign R24-06 Resolution to exceed the levy limit

*Motion was made by Eric and seconded by Dave, roll call vote taken, motion carried.*

3. Approve? Sign R24-09 to authorize Supervisor Dave Scully to apply for campground grants in 2025.

*A motion was made by Eric and seconded by Seana*

4. Discuss/Approve the tax letter insert

Discussion on adding snow removal from driveways to the tax letter.

*A motion was made by Tom to adjourn at 8:33pm seconded by Jim. Roll call vote taken, motion carried.*

**Kari Hufnagle, Town of Barnes Deputy Clerk**

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