**MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Monday, Oct. 28, 2024**

**Approved**

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 7:01pm and a roll call was done to establish a quorum with Eric Neff, Dave Scully and Seana Frint in attendance. Jim Frint arrived at 7:06pm. Chairman Renz verified notice. Roads and Property Foreman Jeff Jordheim was also in attendance.

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

1. Discuss/approve Mitchell Christenson for membership to the fire department

 *A motion was made by Eric and seconded by Dave to approve Mitchell Christenson for membership to the fire department. Voice vote taken; motion carried.*

1. Closed session: As a governing body for the Town of Barnes, the board will go into 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: Town employee cooperation.

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 Dave to go into closed session at 7:03pm seconded by Dave, roll call vote was taken with all members voting yes, motion carried.*

*A motion was made by Tom to return to open session at 8:45pm seconded by Jim. A roll call vote was taken with all members voting yes, motion carried.*

*Motion was made by Eric and seconded by Jim to pay out Jeff Jordheim’s comp time a total of 400.67 hours in 2024, roll call vote taken, motion carried.*

*A motion was made by Tom and seconded by Eric to transfer a total of $12,543.00 from savings to general budget for 2025 to cover 100 hours of OT for 2 FT Highway employees and the Highway Foreman. (2025 wages @ time and a half times 100 = $12,543). A roll call vote was taken with all members voting yes, motion carried.*

*Motion was made by Tom and seconded by Dave to appoint Lisa Meyer as Town Administrator effective immediately, Lisa will also continue as clerk/treasurer until Jan1, 2025. A roll call vote was taken with all members voting yes, motion carried.*

*A motion was made by Tom to adjourn at 8:58pm seconded by Dave. A roll call vote was taken with all members voting yes, motion carried.*

**Lisa Meyer, Clerk/Treasurer**

 **Phone: 715-795-2782 Email: clerk@townofbarneswi.gov**