

TOWN OF BARNES SPECIAL TOWN BOARD MEETING

Tuesday May 20, 2025

5:30PM in the Town of Barnes Town Hall

Approved

The Special Town Board Meeting was called to order By Tom at 6:00pm. Roll call to establish a quorum was taken with Tom Renz, Jim Frint, Seana Frint, Eric Neff and Paul Susienka all in attendance.

Verification of public notice.

A motion to approve the agenda with an amendment to remove "Budget" and change to employee evaluation was made Tom, seconded by Eric.

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed Session pursuant to the following: Employee evaluation

- a) Wis. Stat § 19.85(1) *Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section. The motion shall be carried by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No motion to convene in closed session may be adopted unless the chief presiding officer announces to those present at the meeting at which such motion is made, the nature of the business to be considered at such closed session, and the specific exemption or exemptions under this subsection by which such closed session is claimed to be authorized. Such announcement shall become part of the record of the meeting. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.*

A motion was made by Tom to go into closed session at 6:04pm, seconded by Eric.

A motion was made by Jim to go into an open session at 6:23pm, seconded by Eric.

A motion was made by Tom to not make any votes on the discussion from the closed session and to adjourn the meeting at 6:24pm, roll call vote taken, all voting yes.

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

The Town Board reserves the right to go into closed session at any point during an Open Meeting

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: Kari Hufnagle, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2782