

Town of Barnes Special Town Board Meeting Minutes

Closed session

Wednesday Nov 20, 2024

Approved

Call the Special Town Board Meeting to order by Tom Renz at 7:17PM.

Roll call was don't to establish a Quorum with Chairman Tom Renz, Seana Frint, Jim Frint, Dave Scully and Eric Neff in attendance. Deputy Clerk Kari Hufnagle verified notice of the meeting.

A motion was made by Dave Scully to approve the agenda and was seconded by Tom Renz.

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 of Barnes Employees

a) 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."

Tom Renz made a motion to go into closed session seconded by Dave Scully.

Tom Renz made a motion to exit closed session at 8:22PM seconded by Jim Frint.

A motion was made by Tom Renz to bring the meeting into open session at 8:23PM seconded by Seana Frint.

A motion was made by Tom to present the employee with a written reprimand seconded by Seana Frint.

A motion was made by Jim Frint to adjourn at 8:24PM seconded by Seana Frint.

*******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: Kari Hufnagle, Deputy Clerk Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784