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MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, December 21, 2021

UNAPPROVED

The Special Town Board Meeting was called to Order by Chairman Tom Renz at 8:50pm. Roll Call was taken with Supervisors Jim Frint, Eric Neff, Seana Frint and Dave Scully present. Clerk Judy Bourassa verified public notice. Jeff Jordheim was also in attendance.

Motion made (Neff/S.Frint) to approve the Agenda. Voice vote taken with all members voting yes, motion carried.

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 wages

- 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."

Motion made (Renz/Scully) to go into closed session at 8:51pm. Roll call vote taken with all members voting yes, motion carried.

Motion made (Renz/Neff) to return to open session at 9:15pm. Roll call vote taken with all members voting yes, motion carried.

Motion made (Neff/S. Frint) that we pay out all of Jeff Jordheim's accrued comp time but leave 40 hours remaining. Voice vote taken, motion carried.

Supervisors Jim Frint, Seana Frint and Dave Scully requested that they receive hard copies of the meeting packets. Chairman Renz and Supervisor Neff will continue to receive theirs electronically.

Motion made (Renz/Scully) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 9:28pm

