

MINUTES OF THE TOWN OF BARNES
Special Town Board Meeting
Tuesday, May 21, 2024
5:30 PM at the Barnes Town Office

UNAPPROVED

The **Special Town Board Meeting** in the Town Hall was called to Order by Chairman Renz at 5:32pm and a Roll Call was done to establish a Quorum with Eric Neff, Dave Scully, Seana Frint and Jim Frint in attendance. Jeff Jordheim and Clerk Meyer were also in attendance.

Chairman Renz called the Special Town Board Meeting to Order, roll call to establish a Quorum & Verification of Public Notice

A motion was made by (Eric/Dave) to approve the agenda, roll call vote taken with all members voting yes, motion carried.

A motion was made by (Eric/Dave) to go into closed session, roll call 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: Employee Discussion

- 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.”
- b) State Statute 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.”

A motion to return to Open Session was made by (Dave/Jim) at 6:06pm for discussion and possible action from Closed Session, roll call vote taken with all members voting yes, motion carried.

A motion to terminate Matt Budzinski’s employment with the town of Barnes Highway Dept. and mail a termination letter by 5/22/24 was made by (Tom/Dave) at 6:06pm for discussion and possible action from Closed Session, roll call vote taken with all members voting yes, motion carried.

A motion to offer a FT time Highway position to Jeff Stumpf as of June 10, 2024 at an hourly rate of \$24/hr with an increase to \$25/hr plus cost of living increase as of Jan. 1, 2025 was made by (Tom/Eric), roll call vote taken with all members voting yes, motion carried

A motion to hold employee’s paychecks at the Town Office for 5 days was made by (Tom/Dave) if an employee does NOT have direct deposit paychecks are available at the Town Office during

business hours on payday. After the 5 days ALL remaining checks will be mailed. Roll call vote taken with all members voting yes, motion carried.

A motion to pay out Matt Budzinski's PTO or offer to apply toward COBRA coverage was made by (Tom/Eric), roll call vote taken with all members voting yes, motion carried.

A motion to adjourn was made by (Eric/Jim), roll call vote taken with all members voting yes, motion carried.

Meeting adjourned at 6:11pm

**Submitted by: Lisa Meyer, Clerk-Treasurer
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