

MINUTES OF THE TOWN OF BARNES
Special Town Board Meeting
Friday, June 28, 2024
5:30 PM at the Barnes Town Hall

UNAPPROVED

The **Special Town Board Meeting** in the Town Office was called to Order by Chairman Renz at 5:35pm and a Roll Call was done to establish a Quorum with Seana Frint, Eric Neff and Jim Frint in attendance. Dave Scully was absent. Clerk Meyer verified notice.

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

A discussion took place regarding bids for the Ellison Lake Rd project. No bids were received. We did receive a letter from Northwoods Paving stating their reasons for not bidding were due to lack of detailed information on the project and inconsistent and inaccurate bid quantities. The bid information will be re-done, along with bid quantities and notice's will be re-published and posted when completed.

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 Pay Rate for PT EMR Position.

- 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) Wis. Stat. § 19.85(1)(f) authorizes a closed session for: 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 go into closed session was made by (Eric/Jim). Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Eric) to return to open session at 6:08pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Eric) to set the pay rate for the PT EMR position at \$20.00/hr. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Tom/Seana) to adjourn. Voice vote taken, motion carried.

Meeting was adjourned at 6:10pm