## SPECIAL TOWN BOARD MEETING

## Tuesday, August 19, 2025

## **Approved**

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 5:48pm and a roll call was done to establish a quorum with Eric Neff, Paul Susienka, Seana Frint and Jim Frint in attendance. Chairman Renz verified notice.

A motion was made by Eric to approve the agenda for the special closed session board meeting, seconded by Jim, motion carried.

1) Closed session: As a governing body for the Town of Barnes, the board will go into closed session.

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

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."

A motion made by Eric to go into closed session at 5:50pm seconded by Seana, roll call vote was taken with all members voting yes, motion carried.

A motion was made by Tom to return to open session at 6:25pm seconded by Jim. A roll call vote was taken with all members voting yes, motion carried.

Motion was made by Eric to increase Jeff Stumpf and Loren Bohl's wages by \$1.00 per hour for the remainder of 2025 and the wage will be considered in the 2026 budget process for any further increase, seconded by Jim, roll call vote taken, motion carried.

A motion was made by Tom to increase Kari Hufnagle's wage to \$30.00 and to retroactivity pay that wage from the evaluation date of 5/21/2025, seconded by Eric. A roll call vote was taken with all members voting yes, motion carried.

A motion was made by Jim to adjourn at 6:30pm seconded by Eric. A roll call vote was taken with all members voting yes, motion carried.

Kari Hufnagle, Clerk/Treasurer
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