

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Emergency Closed Session Meeting

UNAPPROVED

07/13/2023

Meeting called to order at 7:00 pm by Chairperson Renz

Roll Call to establish Quorum Dave Scully Present, Seanna Frint Present, Eric Neff Present, Jim Frint Present, Tom Renz Present. Meeting was noticed but less than 24 hours due to nature of information.

Renz read closed session statutes:

Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: personnel issue

- 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.”

Motion by Dave Scully Second by Jim Frint to go into closed session at 7:09pm

Board moved back into open session at 8:25pm by Eric Neff Second by Jim Frint

Motion by Tom Renz to have two members of board (Dave and Eric) to meet with said employee and discuss unprofessional behavior second by Eric motion Carried

Motion to adjourn at 8:36 pm by Jim second by Eric motion carried

Minutes taken by Tom Renz, Chairman

Judy Bourassa, interim Town of Barnes Clerk-Treasurer

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