

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, Aug. 1st, 2023

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 7:06pm and a Roll Call was done to establish a Quorum with Eric Neff & Seana Frint present. Supervisors Dave Scully and Jim Frint were absent. Chairman Renz verified notice.

A motion was made (Neff/S.Frint) to approve the Agenda. Voice vote taken, 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: interview/personnel issues

- 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.”

A motion was made (S.Frint/Neff) to go into closed session at 7:08 pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Neff/S.Frint) to return to open session at 7:40 pm. Roll call vote taken with all members voting yes, motion carried.

A motion made was (Renz/Neff) to pay Judy Bourassa \$30/hr as interim Clerk/Treasurer for balance of 2023. Voice vote taken, motion carried.

A motion made was (Renz/Neff) to hire Chris Webb to work Tues & Thurs mornings in the Clerk’s office at \$25/hr during the hiring process. Voice vote taken, motion carried.

A motion made was (Renz/Neff) to pay Greg Strasser (returning to work for the Town mowing) \$20/hr. Voice vote taken, motion carried.

A motion was made (S.Frint/Neff) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 7:45 PM

