

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, October 4, 2022 UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairman Renz at 5:07pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff and Dave Scully in attendance. Supervisor Seana Frint was absent. Clerk Bourassa verified notice.

*A motion was made (Scully/Neff) 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: employee wages

- 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 (Neff/Scully) to go into closed session at 5:08pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Neff/J. Frint) to return to open session at 6:40pm. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Renz/Scully) that Jeff Hong, Matt Budzinski & Jeff Stumpf get a \$1.00 per hour raise effective October 3<sup>rd</sup>. Roll call vote taken with all members voting yes, motion carried.*

*A motion was made (Neff/Scully) to renew Sun Life Short Term Disability insurance for the months of Nov & Dec then transition to Lincoln effective January 1, 2023 based on the quote received from Holden Ins. Voice vote taken, motion carried.*

The clerk will request additional quotes for health insurance from other carriers and check with the Wisconsin Retirement System to find out what their health insurance rates will be in 2023.

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

Meeting adjourned at 6:55pm

