

MINUTES OF THE TOWN OF BARNES
Special Town Board Meeting
Tuesday, Feb. 27, 2024
6:30 PM at the Barnes Town Office

UNAPPROVED

The **Special Town Board Meeting** in the Town Office was called to Order by Chairman Renz at 6:17pm and a Roll Call was done to establish a Quorum with Dave Scully, Seana Frint and Jim Frint in attendance. Eric Neff was absent. Clerk Meyer verified notice.

A motion was made (Dave/Seana) to approve the Agenda with the addition of discussing Melissa Scully's letter regarding Taste of Barnes and the Parade. 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: Assistant Ambulance Director, fire department training.

- 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 (Dave/Jim). Roll call vote taken with all members voting yes, motion carried.

A motion was made (Dave/Seana) to return to open session at 7:25pm. Roll call vote taken with all members voting yes, motion carried.

A motion was made (Dave/Tom) to approve Sonja Von Frank as the Asst. Ambulance Director. Roll call vote taken with Seana, Tom and Dave voting yes, Jim voting no, motion carried.

A motion was made (Seana/Jim) to pay Melissa Scully \$500 as the coordinator of the 4th of July town parade. Furthermore, the board would like to authorize the chair, Tom, to personally apologize for not re-visiting the discussion of pay as it pertains to coordinating the parade event. As far as the Taste of Barnes event, the board will re-examine after this year's event. Roll call vote taken with Seana, Jim and Tom voting yes, Dave Scully abstained from voting, motion carried.

A motion was made (Dave/Jim) to adjourn. Voice vote taken, motion carried.

Meeting was adjourned at 7:49pm