

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2014, 6:00 PM
AT BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

1) Call the Town Board Meeting to Order, do Roll Call to establish a Quorum & Verification of Public Notice

Chairperson Tom Krob called the Special Town Board Meeting to order at 6:03 PM. Roll call was taken. Present were Supervisors Chris Webb, Jack Meinke, Donna Porter and Mitch McGee. A quorum was established. Also in attendance was Clerk-Treasurer Brenda Bakke. Bakke verified public notice had been posted per State Statutes.

2) Motion to approve the Agenda

Motion by Webb/Meinke to approve the agenda. Roll call vote was taken with all voting yes. Motion carried.

3) Following are specific matters intended for discussion and possible action in Open Session:

a) Dennis & Kim Danowski Special Use Permit for home based taxidermy and barbering businesses at 52195 Lake Rd.

Commission recommended approval of the permit as it is consistent with the Land Use Plan.

Motion by Webb/Meinke to recommend approval. Roll call vote was taken with all voting yes. Motion carried.

b) Resolution to reclassify Pease Rd. to a Class B roadway

Resolution #14-01

Resolution to Designate Pease Rd. as a Class B Roadway

The town board of Barnes, Bayfield County, Wisconsin, by this Resolution adopted this 19th day of February, 2014 with proper notice with a quorum on a roll call vote of a majority of the town board present and voting resolves and orders as follows:

The town board of the Town of Barnes, Bayfield County, Wisconsin, has the specific authority under s. 349.15 (2), of the Wisconsin Statutes to adopt this ordinance.

This ordinance adopted with proper notice having been given, designates Pease Rd. a Class B roadway as follows:

- Pease Rd. will be subject to the weight limits set forth in s. 348.16 (2), Wis. Stats., unless increased by town ordinance or resolution.
- The town chairperson, or his or her designee, shall place appropriate traffic signs on Pease Rd. on or before the effective date of this ordinance.
- No person may operate any vehicle on Pease Rd. in violation of the weight limits set for in s. 348.16 (2), Wis. stats. Upon conviction for a violation of this ordinance, the violator shall be found in violation by Town of Barnes Constable or Bayfield County Sheriff's

Department and shall be required to pay a forfeiture in accordance with the law, including surcharges, assessments and costs for each violation. Each trip in violation of this ordinance constitutes a separate offense. In addition, the town board may seek injunctive relief from a court of record to enjoin further violations.

This ordinance is effective on April 15th, 2014.

Adopted the 19th day of February 2014.

Tom Krob, Chairperson

Jack Meinke, Supervisor

Christine Webb, Supervisor

Donna Porter, Supervisor

Mitch McGee, Supervisor

Attested By: _____
Brenda K. Bakke , Town Clerk-Treasurer

Motion by McGee/Webb to approve reclassification of Pease Road per Resolution #14-01.

Roll call vote was taken with all voting yes. Motion carried.

c) Posting Fund Raising Events and other events on the Barnes Website

Discussion ensued regarding which functions should be posted on the website and the need to develop a policy.

Motion by Webb/McGee to table this agenda item for further discussion. Roll call vote was taken with all voting yes. Motion carried.

4) Motion to go into Closed Session pursuant to WI State Statute 19.85(g) – Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved.

Motion by Webb/Porter to go into Closed Session. Roll call vote was taken with all voting yes. Motion carried.

Only matters described above were discussed.

5) Motion to reconvene to Open Session

Motion by Meinke/Porter to reconvene to Open Session. Roll call vote was taken with all voting yes. Motion carried.

6) Adjourn

Motion by Webb/Porter to adjourn the Special Town Board Meeting. Roll call vote was taken with all voting yes. Motion carried.

Meeting adjourned at 6:48 PM.

Respectfully Submitted:

Brenda K. Bakke
Town of Barnes Clerk-Treasurer
This 13th day of March, 2014