

MINUTES
Of the SPECIAL TOWN BOARD MEETING
Thursday, October 16th, 2014

The Special Board meeting was called to order at 4:05pm. Roll call was taken with Tom Krob, Donna Porter, Julie Bohl, and Tom Emerson present for the Town Board establishing a Quorum. Also present was Brenda Bakke, Town Clerk. Chris Webb was not present. Bakke verified public notice of the meeting.

Motion made (Emerson/Bohl) to approve the Agenda. Roll call vote was taken with all voting yes. Motion carried.

Discussion ensued regarding placing a tourism advertisement in the Wisconsin Indianhead Country publication noting the local features visitors would like to come to the Barnes area to take part of. Questions were also raised as to what financial threshold committees have to come to the Board for approval of expenditures from monies allotted to the committees.

Motion made (Krob/Bohl) to place the tourism advertisement in the Wisconsin Indianhead Country publication for the fee of \$150.00. Roll call vote was taken with all voting yes. Motion carried.

Motion made (Bohl/Porter) to adjourn the Special Board Meeting. Roll call vote taken with all voting yes. Motion carried.

Meeting adjourned at 4:15pm.

Respectfully submitted by
Brenda Bakke, Barnes Clerk-Treasurer