

**TOWN OF BARNES**  
**2023 BUDGET HEARING,**  
**SPECIAL TOWN MEETING OF THE ELECTORS**  
**and MONTHLY TOWN BOARD MEETING**  
**Tuesday – November 15, 2022 at 6:00PM**  
**At Barnes Town Hall**

**Agenda**

- 1) Call the Budget Hearing to order, Roll Call to establish a Quorum & Verification of Public Notice
- 2) Pledge Allegiance to the flag
- 3) Discussion of the Proposed 2023 Budget
- 4) Adjourn the 2023 Budget Hearing
- 5) Call the Special Town Meeting of the Electors to order to adopt the Resolutions and Budget Levies
- 6) Adjourn the Special Town Meeting of the Electors
- 7) Call the Monthly Town Board Meeting to order
- 8) Motion to approve the Agenda and the Minutes of the 10/18/2022 Monthly Board meeting and the 10/4, 10/11, 10/19 and 10/25/2022 Special Board Meetings and to dispense with the reading of those minutes.
- 9) Motion to adopt the Town of Barnes 2023 Budget
- 10) Public Comment Session – 5 minute limit for those not on Agenda
- 11) Clerk Correspondence
- 12) Update on Veteran’s Memorial at the Barnes Cemetery-Chris Webb
- 13) Discussion regarding compensation for Vatten Paddlar, Taste of Barnes & 4<sup>th</sup> of July Coordinators
- 14) Consider Norvado proposal for IT services for 2 office computers and 5 laptops
- 15) Consider draft contract to update the Comprehensive Plan
- 16) Discussion regarding opening of County Roads in the county to ATV traffic
- 17) Consider renewal of Town Advocacy Council membership
- 18) Voucher’s Approval –motion to approve October vouchers
- 19) October Treasurer’s Report: Judy Bourassa
- 20) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report
    - 1) Discussion regarding JD mower tractor-repair or sell or add mower to New Holland
  - b) Fire & Ambulance Departments – Monthly BES Reports
    - 1) Consider addition surcharges on new fire truck
- 21) TOB Committee and Commission Reports:
  - a) Planning Commission
    - 1) Richard & Kathryn Cochrane of 3305 Bony Lake Rd-Conditional Use application for construction of 2nd principal structure on parcel 1399
- 22) Timeline
- 23) Adjourn

\*\*\*\*\*DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS\*\*\*\*\*

*The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.*

Submitted by: Judy Bourassa, Clerk-Treasurer PH: 715-795-2782 Email: [clerk@townofbarneswi.gov](mailto:clerk@townofbarneswi.gov) Fax: 715-795-2784