

TOWN OF BARNES
2024 BUDGET HEARING,
SPECIAL TOWN MEETING OF THE ELECTORS
And MONTHLY TOWN BOARD MEETING
Tuesday – November 19, 2024 at 5:30PM
At Barnes Town Hall

Join Zoom Meeting <https://us06web.zoom.us/j/88210716004>
Passcode: 882 1071 6004

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 2025 Budget
- 4) Adjourn the 2025 Budget Hearing
- 5) Call the **Special Town Meeting** of the Electors to order to adopt the Resolutions and Budget Levies
- 6) Adopt Resolutions:
 - a) **R24-07** to exceed the levy limit for 2025
 - b) **R24-08** to adopt the 2024 town tax levy to be paid in 2025.
 - c) Discussion/ Decision on obligations of SLRF (Covid Money)
- 7) Adjourn the Special Town Meeting of the Electors
- 8) Call the **Monthly Town Board Meeting** to order
- 9) Motion to approve the Agenda and the Minutes from the 10/15/2024 Monthly Board meeting, 10/21/2024 Special Board Meetings and 10/28/2024 Special Town Board Meeting to dispense with the reading of those minutes.
- 10) Public Comment Session – 5-minute limit for those not on Agenda
- 11) Clerk Correspondence.
 - a) DNR approved wetland discharge application for Steve Probst
 - b) Donation awareness
- 12) Voucher's Approval –motion to approve October vouchers
- 13) October Treasurer's Report: Lisa Meyer
- 14) Discussion on Vatten Paddlar account
- 15) Discussion on Taste of Barnes Account
 - a) New Taste of Barnes leader Kate
- 16) Approve the transfer of \$21,284 from money market account #101-S to General account to cover expenses incurred for Tomahawk/Sandbar treatments, expense account #56911-7 per version 4 of budget discussion.
- 17) Discussion on setting department heads and committee chair purchases above \$1,500 be approved by the Town Admin/Clerk. Purchases \$5,000 or higher requires board approval.
- 18) Approval to sell Lot #3 (2.7acres) at Barnes Ind Park to Lake Country ATV Club for \$2,000/acre for a total of \$5,400.
- 19) Approval of Bayfield County 2025 Visitor Guide for \$600.00
- 20) Discussion on old playground removal
- 21) Discuss ice rink plans
- 22) Discussion on sponsoring the Jack Attack Show Choir
- 23) Discussion on Donation of \$250.00 for the Barnes Christmas tree lighting event held on December 7th. Also Approving/Denying of location of Christmas tree on the corner of the Town Hall.

- 24) Discussion on Donation of \$500.00 to Drummond School
- 25) Approval/ Discussion of Tim Zwickey Land use permit XXXX River Rd
- 26) **TOB Department Head Reports:**
 - A). HIGHWAY Department –
 - B). FIRE & AMBULANCE Departments – Monthly BES
 - 1) Approve/Discuss new Fire Department Membership of Jeff Jordheim.
 - 2) Approve/Discuss new Fire Department membership of Jeff Stumpf.
 - 3) Discuss/ Approve Damian Von Frank as a captain

- 27) **TOB Committee and Commission Reports:**
 - A) Land Use Planning Commission
 - B) Parks & Recreation-not meeting again until Spring

28) Timeline

29) 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: Kari Hufnagle, Deputy Clerk PH: 715-795-2782 Fax: 715-795-2784 Email: clerk@townofbarneswi.gov