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 <u>https://us06web.zoom.us/j/88210716004</u> Passcode: 882 1071 6004

<u>Agenda</u> Amended

- 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 Probstb) 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) Norvado Quit Claim Deed (Guy Folsom in attendance)
- 16) Discussion on Taste of Barnes Account
 - a) New Taste of Barnes leader Kate Waggoner

17) 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.

18) 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.

19) Approval to sell Lot #3 (2.7 acres) at Barnes Ind Park to Lake Country ATV Club for \$2,000/acre for a total of \$5,400.

- 20) Approval of Bayfield County 2025 Visitor Guide for \$600.00
- 21) Discussion on old playground removal
- 22) Discuss ice rink plans
- 23) Discussion on sponsoring the Jack Attack Show Choir

24) 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.

25) Discussion on Donation of \$500.00 to Drummond School

26) Approval/ Discussion of Tim Zwickey Land use permit XXXX River Rd

27) 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

28) TOB Committee and Commission Reports:

- A) Land Use Planning Commission
- B) Parks & Recreation-not meeting again until Spring
- 29) Timeline
- 30) Adjourn
- ******DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*******

The Town Board reserves the right to solicit information <u>only</u> 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