

TOWN OF BARNES
2024 BUDGET HEARING,
SPECIAL TOWN MEETING OF THE ELECTORS
and MONTHLY TOWN BOARD MEETING
Tuesday – November 21, 2023 at 6:00PM
At Barnes Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/81083163250?pwd=c5CWQ7eV12LJ58I6xaza10bsV3My6n.1>

Passcode: 734045

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 2024 Budget
- 4) Adjourn the 2024 Budget Hearing

- 5) Call the **Special Town Meeting** of the Electors to order to adopt the Resolutions and Budget Levies
- 6) Adopt Resolutions:
 - a) **R23-06** to transfer funds from the Land Acquisition Sinking Fund and Resolution
 - b) **R23-07** to adopt the 2023 town tax levy to be paid in 2024.
- 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 10/17/2023 Monthly Board meeting and the 10/4/23 and 10/11/23 Special Board Meetings and to dispense with the reading of those minutes.
- 10) Mary Motiff –Mayor of Washburn and Bayfield County Director of Tourism
- 11) Motion to adopt the Town of Barnes 2024 Budget
- 12) Public Comment Session – 5 minute limit for those not on Agenda
- 13) Clerk Correspondence
- 14) Discussion regarding amending the short term rental ordinance to including bed & breakfasts-**Chapter 19-1**
- 15) Authorize Supervisor Scully to apply for campground grants in 2024-**R23-08**
- 16) Consider/approve 2-yr operator's license application from Sydnie DeMeyer
- 17) Appointment and swearing in of Lisa Meyer as Town Clerk/Treasurer
- 18) Approval of Lisa Meyer's application for membership WMCA (WI Municipal Clerks Assc) \$50.00 membership fee.
- 19) Motion to add Lisa Meyer to the bank account signature cards at Associated Bank, Paycom and WI Retirement System accounts
- 20) Discussion regarding health insurance options
- 21) Approve Employee of the year nomination form, discuss process.
- 22) Receive Comprehensive Plan Resolution **R23-05** and set public hearing date for December 19, 2023
- 23) Voucher's Approval –motion to approve October vouchers
- 24) October Treasurer's Report: Lisa Meyer
- 25) **TOB Department Head Reports:**
 - A). HIGHWAY Department – Monthly Roads Report (see packet)

- 1) Discussion fees for mattresses at the transfer site
- 2) Discussion regarding repair grader or sell as is
- 3) Motion to hire Christopher Lane as PT Seasonal Snowplow Driver confirm hourly rate.
- 4) Review and motion to approve quote from Roeker for \$11,500.00 for electrical to the salt/sand shed & warming house.
- 5) Discuss Snow plow Ordinance. Who issue's fines? State Statue 346.94 (5) is \$200.50
- 6) Discussion on mail box being hit by snow or snow removal equipment.
- 7) Snow Emergency declared: Transfer Site closed/Clerks Office?
- 8) Approval to move forward with it in the spring for 6000 hour service for the 672 GP Motor Grader

B). FIRE & AMBULANCE Departments – Monthly BES Reports (see packet)

- 1) Consider additional surcharges on new fire truck
- 26) **TOB Committee and Commission Reports:**
- a) Planning Commission
 - 1) Consider application of Class A Special Use for Bruce & Nancy Reihl of 48615 Stone Rd for a new driveway
 - b) Parks & Recreation
 - 1) Approve Barb King as a new member on the Parks/Rec Committee

27) Timeline

28) 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: Lisa Meyer, Clerk-Treasurer PH: 715-795-2782 Fax: 715-795-2784 Email: clerk@townofbarneswi.gov