

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – December 17th, 2024
6:30 PM in the Barnes Town Hall

Join Zoom Meeting <https://us06web.zoom.us/j/89945673084>
Meeting ID: 899 4567 3084

AGENDA

- 1) Call the **Monthly Town Board Meeting** to order. Roll call to establish a quorum and verification of public notice.
- 2) Pledge of allegiance to the flag
- 3) Motion to approve the agenda and the minutes of the 11/19/2024 Monthly Board Meeting, Budget hearing and Meeting of the electors, 11/20/2024 Special Closed Town Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence-
 - a) Discuss/ sign Audit Engagement letter
- 6) Appoint Kari Hufnagle as Clerk/Treasurer as of January 1, 2025
- 7) Appointment of election workers
 - a) LeeAnn Friebe
 - b) Dolly Hehl
- 8) Discuss/Approve Roads and Right Away new member Jack Gribble
- 9) Discuss Taste of Barnes account
- 10) Discuss hours for Town Office
 - a) Letter of input from Town Administrator
- 11) Discussion on memorandum given to Town Employees
- 12) Discussion on the Great Divide
- 13) Approval – November vouchers
- 14) Treasurer’s Report
- 15) TOB Department Head Reports:
 - a) **Highway Department** – Monthly Roads Report-Jeff Jordheim/Transit Site Report-Jeff Hong
 - 1) Approve radiator replacement payment for truck 42.
 - 2) Discussion on whether everyone that comes through the gate at the transfer station must purchase a pass no matter what they are bringing in, trash, recycle, cardboard ect...
 - b) **Fire Department** – Monthly BES Report – Brock Frierhood
 - 1) Discuss/approve Benjamin Roecker for membership
 - 2)Discuss/approve Jaxson Glinski for membership
 - 3)Discussion/ approve purchase from Darley using 2% Fire dues
 - c) **Ambulance Department** – Monthly BES Report – Brett Frierhood
- 16) Review Timeline
- 17) 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 Email: clerk@townofbarneswi.gov Fax: 715-795-2784