

**MINUTES OF THE TOWN OF BARNES  
SPECIAL TOWN BOARD MEETING**

**Wednesday, July 31, 2013**

**At Town Hall, 3360 County Highway N, Barnes, WI**

Chairperson Tom Krob called the meeting to order at 5:41 pm. Roll call was taken to establish a quorum; members of the Board present were: Jack Meinke, Chris Webb, Donna Porter and Mitch McGee. Also in attendance at the meeting was Bob Lang, Road and Property Foreman, and Dorothy Vogel, Deputy Clerk/Treasurer. Vogel verified for Krob that the meeting notice had been posted per State Statutes.

**Motion was made (Webb/Porter) to approve the Agenda. Roll call vote was taken with all members voting yes. Motion carried.**

1. **Point O Pines Rd. Project – discussion of plans and suggestions, including possible visit to site.** Bob Lang spoke about the meeting held July 6, 2013 on Point O Pines Road. He has been pursuing data since the meeting but wanted to be assured all board members were up-to-date. Each Board member gave a brief synopsis of what they took away from the meeting on the 6<sup>th</sup>, both from what Lang presented to the townspeople assembled and questions they were asked individually by those townspeople. Lang presented a map showing the proposed change to the road to bypass the sharp J curve, discussed the improvements to the road to deal with water erosion, as well as access to emergency vehicles.
  
2. **Water Safety Ordinance – discussion of change and DNR application for Ordinance change.** Krob had prepared drafts of the Condition Report and the Boating and Water Safety Ordinance which is part of the documentation that will be sent to the DNR for approval of the time change on Ordinance 8 from 10 am to 5 pm to 10 am to 6 pm. Board members made suggestions for changes to the Condition Report. The DNR will then review all documentation. If approved, a public hearing will be held 60 days later, then posted 30 days after that. This change would not be effective until the 2014 summer season.

**Motion was made (Porter/Webb) to recess the meeting to reconvene at Point O Pines Road at 7:24 pm. Roll call was taken with all members voting yes. Motion carried.**

Krob, Webb, Porter, Lang and Vogel proceeded to the site on Point O Pines Road to visually see the recommendations presented by Lang.

**Motion was made (Porter/Webb) to adjourn the July 31, 2013 Special Town Board Meeting; Motion carried.**

Meeting adjourned at 8 p.m.