

**MINUTES OF THE TOWN OF BARNES  
SPECIAL TOWN BOARD MEETING  
5:00PM May 27, 2015**

**(UNAPPROVED)**

At 5:27pm Chairman, Tom Krob called the Special Town Board Meeting was to order. Roll call was taken with Supervisors Julie Bohl and Tom Emerson present establishing a Quorum. Brenda Bakke, Clerk-Treasurer was also present. Supervisors Chris Webb and Donna Porter were absent. Bakke verified Public Notice.

**Motion made (Bohl/Emerson) to approve the agenda. Roll call vote taken with all voting yes. Motion carried.**

Emerson reviewed Personal Property Tax discussions held with Buck-n-Bass and Mike's Sportsman Saloon. Both parties agreed to bring their past due Personal Property Taxes to current in June. Board discussed internal and county process of record keeping.

**Motion made (Emerson/Bohl) the Town Board accepts the agreed upon amounts for delinquent Personal Property Taxes for the Buck-n-Bass and Mike's Sportsman Saloon as discussed and consider them paid in full if paid by June 30, 2015. Roll call vote taken with all voting yes. Motion carried.**

Approval for the addition of new A.I.S. Committee member Sue Jansen was requested at the May 19<sup>th</sup> Monthly Board Meeting.

**Motion made (Krob/Bohl) we approve Sue Jansen as a new A.I.S.C. member. Roll call vote taken with all voting yes. Motion carried.**

The importance and necessity of AIS Lake surveys and analysis to preserve our lakes was discussed along with discussion of these costs and budget funds.

**Motion made (Bohl/Emerson) to approve the \$1,750 expense as requested by Matt Berg (Endangered Resource Services, LLC) for Upper and Middle Eau Claire Lakes for surveying and mapping those lakes and preparing the final report on them, and also approving \$2,000 in expenses for George Lake to perform point intercept survey, map the lake and prepare the final report of same. Roll call vote taken with all voting yes. Motion carried.**

Krob will sign the proposals received from Matt Berg and they will be returned so the aquatic work can be scheduled with the A.I.S. Committee.

Staffing of the town office in case the Clerk was absent and the Deputy Clerk unavailable also was discussed. Bohl suggests we talk to some people that may like to be on a list to answer phones in the town office if this would occur. Suggested candidates include Lu Peet, Florence Prickett, Bobbie DeLizio, and Donna Porter due to their past experience working with the Town of Barnes. Bakke will contact these individuals to inquire if they are interested.

**Motion made (Bohl/Emerson) to adjourn the Special Board Meeting. Roll call vote taken with all voting yes. Motion carried.**

Meeting adjourned at 6:40pm.