

**MINUTES OF THE TOWN OF BARNES  
SPECIAL TOWN BOARD MEETING  
June 30, 2015 at 10:00a.m.**

(UNAPPROVED)

At 10:07 a.m. the Special Town Board Meeting was called to order by Chairman Tom Krob. Roll Call was taken with Donna Porter and Julie Bohl present to establish a Quorum. Also present was Brenda Bakke, Clerk-Treasurer. Christine Webb and Tom Emerson were absent. Bakke verified public notice.

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

The Partners for Fish and Wildlife Program Landowner Agreement for installing a culvert at Mulligan Creek was discussed.

**Motion made (Bohl/Porter) to approve the Chair to sign the Partners for Fish and Wildlife Program Landowner Agreement on behalf of the Town of Barnes. Roll call vote taken with all voting yes. Motion carried.**

Buckety Creek is in Solon Springs and the Partners for Fish and Wildlife Landowner Agreement for a culvert is not applicable to Barnes and was not discussed.

**Motion made (Bohl/Porter) to approve the operator license 2 year renewal applications for Laura Colby, John Draganowski, Kevin Murphy and Connie Richards, and to approve the new 2 year operator license application for Julie Hall. Roll call vote taken with all voting yes. Motion carried.**

**Motion made (Porter/Bohl) to allow the Certificate of Deposit due for renewal in July to rollover for 12 months. Roll call vote taken with all voting yes. Motion carried.**

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

Meeting adjourned at 10:29 a.m.

Respectfully Submitted by:  
Brenda Bakke, Clerk-Treasurer  
July 8, 2015