

**MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Thursday, July 9, 2015 AT 5:00pm**

(UNAPPROVED)

5:05 p.m. the Special Town Board Meeting was called to order by Chairman, Tom Krob. Roll Call was taken with Donna Porter, Julie Bohl, and Tom Emerson present establishing a quorum. Brenda Bakke, Clerk-Treasurer was also present. Supervisor, Christine Webb was absent. Bakke verified public notice.

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

Approval requested for Temporary Class B Retailers License (Picnic License) for Lions Club concession stand for Vatten Paddlar Event.

Motion made (Porter/Emerson) to approve the Barnes Lions Club request for a Temporary Class B Retailers License for the Vatten Paddlar event July 11, 2015. Roll call vote taken with all voting yes. Motion carried.

No Operator License Applications were submitted for approval.

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

Meeting was adjourned at 5:07 p.m.

Respectfully Submitted by:
Brenda Bakke, Clerk-Treasurer
July 10, 2015