

**TOWN OF BARNES
2018 BUDGET HEARING,
SPECIAL TOWN MEETING OF THE ELECTORS
and MONTHLY TOWN BOARD MEETING
Tuesday – November 21, 2017 at 6:00PM
At Barnes Town Hall**

Agenda

- 1) Call the Budget Hearing to order, Roll Call to establish a Quorum & Verification of Public Notice
- 2) Pledge Allegiance to the Flag
- 3) Discussion of the 2018 Proposed Budget
- 4) Adjourn the 2018 Budget Hearing
- 5) Call the Special Town Meeting of the Electors to order to adopt the Budget Levies
 - a) Comments and Input from the Electors
 - b) Determine the Method for Voting (Standing, Hand Count, Secret Ballots)
 - c) Assign vote counters
 - d) Adoption of Resolution 17-08 for 2018 Tax Levy
 - e) Discussion of Supervisor and Chairperson salaries and per diem
- 6) Adjourn the Special Town Meeting of the Electors
- 7) Call the Monthly Town Board Meeting to order
- 8) Motion to approve the Agenda and the Minutes of the 10/17/2017 Monthly Board meeting and the 10/19, 10/24, 10/26 and 10/30 Special Board Meetings and to dispense with the reading of those minutes.
- 9) Adopt the Town of Barnes 2018 Budget
 - a) Motion to adopt the Town Budget for 2018
- 10) Public Comment Session – 5 minute limit for those not on Agenda
- 11) A-1 Payment Application #1
- 12) Clerk Correspondence
 - a) Forestry Cutting Notice
 - b) 2-year Operator's License application for Lawrence Adolphson
- 13) Adoption of Resolution 17-09 Treasurer's Tax Collection Bond: Annual Town obligation to Bayfield County of amount over Treasurer's Bond for property taxes
- 14) Voucher's Approval –motion to approve October vouchers
- 15) Clerk/Treasurer Report: Judy Bourassa
 - a) Treasurer's Report
 - 1) October Treasurer's Report
- 16) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report – Eric Altman
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 - c) Constable – Monthly Report from Mike O'Keefe
- 17) TOB Committee and Commission Reports:
 - a) A.I.S. Committee – Lee Wiesner
 - 1) Clean Boats Clean Waters Grant
 - 2) Extension of Grants for Middle, Upper and George Lakes
 - b) Planning Commission – Tom Emerson
 - 1) G. Fred Barnes of 3955 Lake Rd – request for Class A application for a short term rental
 - 2) Vince & Noelle Peterson of 55295 E. Valley Dr. - request for Class A application for

- a short term rental
- 2) Marion & Todd Koleski of 6530 County Rd. N - request for Class A application for a short term rental
- 18) Action Items and Timeline
- 19) 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: Judy Bourassa, Clerk-Treasurer
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