

**MINUTES OF THE TOWN OF BARNES
TOWN BOARD MEETING
FRIDAY, NOVEMBER 1, 2013, 8:30 AM
AT BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

1) Call Meeting to Order and do Roll Call to establish a Quorum & Verification of Public Notice Chairperson Tom Krob called the meeting to order at 8:35 AM. Roll call was taken. Present were Supervisors Jack Meinke, Donna Porter, Mitch McGee and Chairperson Krob. Absent was Supervisor Chris Webb. A quorum was established. Town Staff attendees were Clerk-Treasurer Brenda Bakke, Deputy Clerk-Treasurer Dorothy Vogel, and Roads & Property Foreman Bob Lang. Bakke verified for Krob that the meeting notice had been posted in accordance with State Statutes.

2) Discussion and possible action by the Town Board on one or more of the below noted items

a) Removal of trees in right of way on Moore Rd. and creation of recreational trail

A letter was drafted by Lang to the Bayfield County Forestry Department requesting removal of trees along the right-of-way of Moore Road from Halfway Road to the south end of the Bayfield County Forest. This will improve the functionality and the safety of the road, it will create a fire break, and it will accommodate the recreation trail system off of the roadway which makes it safer and easier for them to maintain. Lang requested approval of the letter by the Board.

Motion made (McGee/Meinke) to authorize Chairperson Krob to sign tree removal letter to Bayfield County Forester. Roll call vote was taken with all voting yes. Motion carried.

b) Snow plow with wing purchase for new front end loader

A snow plow/wing combination was included in the quote for the new front end loader from Cat.

Lang presented a quote from Universal Truck Equipment, Inc. which is a better set-up.

Motion made (Porter/McGee) to purchase snow plow/wing from Universal Truck Equipment, Inc. Roll call vote was taken with all voting yes. Motion carried.

3) Adjournment

Motion made (Meinke/Porter) to adjourn the November 1, 2013 Town Board Meeting. Roll call vote was taken with all voting yes. Motion carried.

Meeting was adjourned at 9:24 AM.

Respectfully Submitted,

Dorothy E. Vogel

Deputy Clerk-Treasurer

This 4th day of November, 2013