

**MINUTES OF THE TOWN OF BARNES
TOWN BOARD MEETING**

Tuesday, September 24, 2013

Barnes Town Hall, 3360 County Highway N, Barnes, WI

APPROVED

1. Call the meeting to order.

Chairperson Tom Krob called the meeting to order at 4:02 pm.

2. Roll Call to establish a Quorum; Verification of Public Notice, and approval of the agenda.

Roll call was taken. In attendance were Supervisors Jack Meinke, Donna Porter, Mitch McGee and Chairperson Tom Krob. A quorum was established. Also in attendance were Town staff members Brenda Bakke, Town Clerk-Treasurer; Dorothy Vogel, Deputy Clerk-Treasurer; and Bob Lang, Roads & Property Foreman. Chris Webb was unavailable. Bakke verified for Krob that the meeting notice had been posted in accordance with State Statutes.

Motion was made by Porter/McGee to approve the agenda. Roll call vote was taken with all voting yes. Motion carried.

3. Specific matters for discussion and possible action in the Open Session.

a) Discussion of bids for screening sand and bid acceptance.

Bids were received from Badger, Mark Rasmussen Excavating and Trusty Trucking. Low bid came from Badger at \$3.63/ton. Discussion ensued regarding process.

Motion made (McGee/Meinke) to accept Badger as our sand screener. Roll call vote was taken with all voting yes. Motion carried.

Chris Webb joined the meeting via conference call.

b) Discussion and possible decision on Wetland Delineation and Permit Proposal for Upper Eau Claire Lake Boat Launch winter access.

Ayres Associates requires authorization to perform a wetland delineation at the landing site at a fee of \$1,400. If the test comes back stating the area is a wetland, no need to go any further. If not, a permit application would be submitted at a cost of \$1,250.

Motion made (Porter/Meinke) to authorize the fee of \$1,400 to determine if the area is a wetland. Roll call vote was taken with all voting yes. Motion carried.

4. Adjournment.

Motion made Meinke/McGee to adjourn the September 24, 2013 Town Board Meeting. Roll call vote was taken with all voting yes. Motion carried.

Meeting adjourned at 4:15 pm.

Respectfully Submitted,

Dorothy E. Vogel
Deputy Clerk-Treasurer
This 27th day of September, 2013

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These Minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.