

**MINUTES OF THE TOWN OF BARNES
TOWN BOARD MEETING
MONDAY, DECEMBER 30, 2013, 7:00 AM
BARNES TOWN HALL, 3360 COUNTY HIGHWAY N, BARNES, WI**

1. **Call the meeting to order and do Roll Call to establish a Quorum; and Verification of public posting.**

Chairperson Tom Krob called the meeting to order at 7:22 a.m. Roll call was taken. In attendance were Supervisors Chris Webb, Jack Meinke, Mitch McGee, Donna Porter and Chairperson Tom Krob. A quorum was established. Also in attendance was Town staff member Brenda Bakke, Clerk-Treasurer. Bakke verified for Krob that the meeting notice had been posted in accordance with State Statutes.

2. **Motion to Approve the Agenda.**

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

3. The Board reviewed 2013 budgetary expenses compared to the 2013 Budget.

Motion was made (Webb/McGee) to approve the Treasurer to move monies to cover budget overages from Money Market Savings account to the General Fund Checking account. Roll call vote was taken with all voting yes. Motion carried.

Further discussion of 2013 expenditures.

Motion was made (Webb/McGee) to rescind motion approving the Treasurer to move monies at this time. Roll call vote taken with all voting yes. Motion carried.

Motion was made (Webb/Porter) to amend 2013 Budget by total amount of expense overages in each expense category by moving excess money from underspent expense categories to cover overages. Roll call vote taken with all voting yes. Motion carried.

Bakke reported that there would still be a payroll for Emergency Services, payroll expenses and taxes and a few account payables that would be a part of the 2013 books yet.

Motion made (Webb/Porter) to rescind motion to amend budget at this time. Roll call vote taken with all voting yes. Motion carried.

The Board agreed to do a final review of 2013 budgetary expenses with possible action at the Monthly Board Meeting on January 14, 2014.

4. **Adjournment.**

Motion was made (Webb/Porter) to adjourn the December 30, 2013 Town Board Meeting. Roll call vote was taken with all voting yes. Motion carried.

Meeting adjourned at 8:23 a.m.

Respectfully Submitted,
Brenda Bakke, Clerk-Treasurer

This 31st day of December, 2013

APPROVED Board Meeting 12-30-2013

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.