

MINUTES OF THE TOWN OF BARNES
ANNUAL TOWN MEETING
Tuesday, April 16th, 2019
7:00pm at Barnes Town Hall

(UNAPPROVED)

The Annual Meeting of the Qualified Electors of the Town of Barnes was called to order at 7:00pm by Chairperson Christine Webb. Board Supervisors Seana Frint, Donna Porter and Tom Emerson were in attendance, newly elected supervisor Susan Jansen was absent. Also present were Clerk-Treasurer Judy Bourassa and Roads & Property interim Foreman Eric Polkoski. Fire Chief and Ambulance Director Tom Renz was on an Emergency call and was unable to attend.

The Pledge of Allegiance was said by all.

Approval of 2018 Minutes of the Annual Town Meeting – Minutes of the 2018 Annual Meeting were distributed upon entry. Chairperson Webb asked if there were any corrections to the minutes-there were none.

7:02pm Motion made (Linda Frank, seconded by Diane Menard) to approve the 2018 minutes and dispense with reading of the minutes. Voice vote was taken with all (26) voting yes, 0 opposed. Motion carried.

Chairperson Webb stated the purpose of the Annual Meeting is to provide a statement of financial condition of the Town of Barnes pursuant to Wi. Stat. 60.41. Copies of revenues and expenses for 2018 were available upon entry to this meeting. A full copy of the audit is available at the Town Clerk's office.

AGENDA

1) STATE OF THE TOWN REPORTS

- **Spring Election Results**
- **Discussion of Audit & Treasurer's Report**
- **Annual Report from the Chair**
- **Annual Highway Department Report**
- **Annual Ambulance and Fire Departments Report**
- **Annual Constable Report**

2) Any other issues authorized by Wi. Statutes 60.10

ELECTION RESULTS

The results of the Spring Election for Town Board Chairperson were 182 votes for Eric E. Neff and 201 votes for Christine Webb. There was 1 write in vote and 5 under votes for chairperson. The Supervisor results were 179 votes for Susan Jansen, 101 votes for George Fred Barnes, 156 votes for Mike O'Keefe and 246 votes for Donna Porter.

There was 1 write in vote and 95 under votes. 389 out of 674 eligible voters voted, 58%.

The Audit Report and Treasurer's Report were presented by Clerk Judy Bourassa-

AUDIT REPORT

The CPA firm completed the audit of our books on April 3rd-there are copies at the back table for your review. The auditor found that the financial statements present fairly the respective cash basis financial position of the Town as of 12/31/18. On page 4, the receipts in 2018 total \$1,575,213 and the disbursements total \$1,585,942. Our disbursements were more than our receipts and that was due to transferring funds from the Money Market account into the General Checking account to pay for the road repairs due to the June 2018 flood event. A claim has been filed with FEMA but as of yet, we have not received reimbursement. On page 6 of the audit, our disbursements were \$191,857 less than budgeted, however, Public works was nearly \$38,000 over budget, partially due to the purchase of a 2009 used pickup truck (at a cost of \$18,900) to replace the 1995 truck that was sold for approximately \$2,000. A down payment of \$5,000 was spent on a new plow truck that will be delivered in late 2019 and \$8,500 was spent on replacing the box on the 2005 plow truck (which will be sold when new truck is delivered)...In addition, a trailer was purchased for the skid steer and a down payment was made on a Road Groom to be used for grading roads. Over \$44,000 was spent for the repairs to Pease and Denver Roads after the flooding. However, overall, the Highway Department was under budget for the year.

TREASURER'S REPORT – ANNUAL

The balance in the general checking account was \$151,273.45 as of December 31, 2018, which includes \$339.11 interest earned.

The balance in the Money Market account was \$619,788.84, an increase of \$194,738.51 from last year and includes \$2,291.41 interest earned.

There was a balance of \$606,796.57 in the Tax Collection account which represents the 2018 taxes collected in December. This balance was prior to payments of the January Settlements to WITC, Drummond School District and Bayfield County.

The Vatten Paddlar account had a balance of \$2,737.06.

The Savings account with HCCU earned \$198.25 in interest prior to being closed in September. The balance of \$228,094.09 was deposited in the General Checking account and used to pay the balance owed to A-1 Excavating Inc. for the Lake Road Project.

The 2 CDs with BankMutual (now Associated Bank) that total \$319,541.84 earned \$4,335.10 in interest in 2018.

The total of all accounts as of December 31, 2018 was \$1,704,472.86.

TOWN OF BARNES
TREASURER'S REPORT
Annual Meeting April 16, 2019

General Fund Checking balance January 1, 2018				\$94,820.31
Deposits and Credits				\$1,402,024.61
Checks and Payments				(\$3,767,254.91)
Transfers from Money Market & Tax Collection Accounts				\$2,421,344.33
Interest Earned				\$339.11
GENERAL FUND CHECKING BALANCE DECEMBER 31, 2018				\$151,273.45
Money Market Checking balance January 1, 2018				\$425,050.33
Checks and Payments				\$0.00
Transfers to General Fund Checking				(\$206,916.96)
Deposits and Credits				\$10,085.36
Transfers from other accts				\$389,278.70
Interest Earned				\$2,291.41
MONEY MARKET FUND BALANCE DECEMBER 31, 2018				\$619,788.84
F U N D B R E K D O W N S	Money Market General Savings		\$57,159.80	
	Highway Dept. Sinking Fund		\$115,336.61	
	Fire/Amb Hall Sinking Fund		\$5,400.00	
	Emergency Services Sinking Fund		\$130,239.75	
	Parks & Rec. Sinking Fund		\$27,091.66	
	Tomahawk Lake Park Fund		\$36,206.55	
	Well Water Donations Fund		\$3,235.06	
	WI EMS-FAP Fund - Equipment		\$11,328.10	
	WI EMS-FAP Fund - Training		\$329.28	
	Bridges Maintenance Fund		\$12,040.79	
	Waterways Maintenance Fund		\$10,033.99	
	Assessment Sinking Fund		\$0.00	
	Ambulance Billing Escrow Acct		\$1,000.00	
	Tourism Committee		\$167.00	
	General Gov't Designated Funds		\$9,162.97	
	Health & Human Services		\$891.92	
	TOB A.I.S. Sinking Fund		\$11,255.41	
	Land Acquisition Fund		\$188,909.95	
Total all Money Market Funds			\$619,788.84	
Tax Collection Account Balance January 1, 2018				\$903,962.88
Deposits and Credits				\$1,917,261.06
Transfers to General Fund Checking				(\$2,214,427.37)
Interest Earned				\$0.00
TAX COLLECTION ACCT BALANCE DECEMBER 31, 2018				\$606,796.57
Vatten Paddlar Account balance January 1, 2018				\$3,752.12
Deposits and Credits				\$2,985.00
Checks and Payments				(\$4,000.06)
VATTEN PADDLAR BALANCE DECEMBER 31, 2018				\$2,737.06
Hayward Community Credit Union balance January 1, 2018				\$227,895.84
Interest Earned				\$198.25
Savings Account				(\$228,094.09)
HCCU BALANCE DECEMBER 31, 2018				\$0.00
Bank Mutual balance January 1, 2018				\$0.00
Interest Accrued				\$4,335.10
Matured CD's Rolled Over from other accounts				\$319,541.84
12 Month CD#2114 - 06/21/2019			\$106,547.18	
12 Month CD#2319 - 09/19/2019			\$212,994.66	
Total all Bank Mutual Accounts			\$319,541.84	

12 Month CD#2114 - 06/21/2019		\$106,547.18	
12 Month CD#2319 - 09/19/2019		\$212,994.66	
	Total all Bank Mutual Accounts	\$319,541.84	
BANK MUTUAL BALANCE DECEMBER 31, 2018			\$323,876.94
TOTAL ALL ACCOUNTS DECEMBER 31, 2018			\$1,704,472.86
INDEBTNESS			\$0.00

Chairperson Webb asked if there were any questions on the audit or yearend treasurer's report. Hearing none, Chairperson Webb then read her Annual Report from the Chair:

2018 -19 Annual Report from the Chair

Congratulations to Donna Porter and Sue Jansen their election to the board. Sue had been a town committee member and a member of several community organizations. Welcome. Thanks to Donna for her continuing dedication to the community.

Governor Evers has proclaimed the week of April 21 thru 27, Municipal's Treasurer Appreciation week. As the proclamation states, the office of the municipal treasurer is a time-honored and vital part of local government that directly affects the day-to-day life of citizens. Judy, in her role of municipal treasurer administers the procedures and financial records that allow the town board to carry out their public functions. Judy continues to participate in education programs, seminars, workshops and conferences in order to improve administration of her municipal treasurer's responsibilities. Judy continues her training to be a Certified Municipal Treasurer, as well as Certified Municipal Clerk. Thank you, Judy, for all the assistance you provide as municipal treasurer and clerk.

The Highway and Property Department consists of two full-time employees, one part-time employee and several seasonal employees. Jerry Witt has recently transitioned from full-time to part-time employee. Jerry has significant knowledge of the town's road system and he will continue to share lessons learned with the others. The Town Board recently named Eric Polkoski as interim foreman as we re-evaluate future needs of the department. Eric joined the department last fall. Please welcome him.

The Town Board has representation on each advisory committee. The time commitment varies according to the goals set by the Town Board. We invite anyone that is interested in a committee to attend the scheduled meetings. Committee membership has been set at five with two alternates, and if positions open, attendance brings knowledge and helps continuation of committees' progress. Thank you to the volunteers who serve on these committees.

Last fall the electors approved the construction of a new fire hall, with ambulance bay and overnight accommodations. The projected cost of this project is \$450,000. Fire Chief and Ambulance Director, Tom Renz has collaborated with C&S Designs to design a building to accommodate the towns' needs. Tom will be recommending members to the board for a building committee to help keep the construction on track.

The Tomahawk Ski Trail project is estimated at 85% complete. The trail has been widened and extended to adjoining Bayfield County owned land. The grant expires June 30, so all work needs to be completed in June so that reimbursement of monies spent can be filed. Remaining items include: seeding of trail, constructing a trailhead parking lot on Barnes Rd, and signage throughout the park. The multi-purpose building is in the final construction phase, and rain gardens need to be installed for storm water runoff. Thank you, Scott Toshner for the ski trail grooming you did this past winter. Brushing of trail and fixing narrow portions will continue as part of maintenance. Thank you, Josh Peterson, for spending countless hours on the building.

The time commitment has been extensive and I really appreciate your efforts. Thank you to those who helped Josh when time permitted: Tom Renz, Guy and Pat Johnston, Leevi Frint, and others that I may have missed.

Storm events in 2018 resulted in unforeseen repairs on some of our roadways. Pease Rd, James Rd, Denver Rd, are only the most recognized. There were many other smaller, less traveled roads also impacted. Emergency repairs were made on the roads to get them re-open, and more permanent work is to begin. Denver Rd flooded both in 2016 and 2018. Due to the close proximity to the Ounce River, we are working to make this road flood-resilient, rather than flood-proof. The cost of this project is estimated at \$400,000. Pease Rd needs a more gradual slope off the road to slow rainwater, and reinforce bank to minimize damage during heavy rain events. Larger culverts were installed on Pease Rd which has caused an area of concern on James Rd. We will be working to minimize the amount of water flowing or diverting the water flow to more of a natural course to Upper Eau Claire Lake.

The town board's focus will remain on improving emergency services (fire and ambulance) and our road infrastructure and transfer site; meeting our regulatory obligations. We will be creating new plans and reviewing existing plans in other areas that include: Emergency Management Plan, Forest Management Plan, Lake Management Plan, and Comprehensive Land Use Plan. The goal will be to have concise plans that once created or updated, can be posted to the Barnes website.

I appreciate the opportunity to serve the town as a member of the Town Board. I want to thank you all for coming.

Eric Polkoski then presented the **Annual Town and Roads Report:**

The highway department would like to focus on completing these goals for the year 2019.

Highway Safety – The highway department is working on identifying and correcting any known hazards. With removal of trees, graveling shoulders, cleaning up ditches and installing signs where needed.

Denver Rd – Reconstruction of Denver Rd, removing trees from right of way, replacing culverts and hauling gravel for road base. There will also be work done by a contractor. They will be replacing culverts and doing slope and ditching work in the wetland area.

Crack Sealing-Fahner Asphalt Sealers will be crack sealing some of our roads that carried over from 2018. The roads are Barnes Rd (newer pavement), Martin Rd, James Rd, Smith Lake Rd, Moore Rd, Lake Rd (new pavement) and Lyndale Bay Rd.

Paint and striping roads-Paint centerline on a couple of our main blacktop roads.

New Fire Hall-The highway crew will be assisting the fire department with the prep work on the new fire hall.

Walking Trail-We will be constructing a walking path from the hockey rink to the softball field around to the playground equipment and back to the rink. The trail will be used for walking or running, it will be 3-4 feet wide.

Grading and maintaining roads-Getting all gravel roads graded with a crown. Adding gravel where needed.

Mowing and brushing roadways-Getting all roads mowed and brushed with two passes for safety and visibility.

Patching roads-Purchasing a patching trailer-this will allow the highway crew to keep up with the potholes and patches. Getting a trailer will help us keep material warm and usable longer.

Parking lot for ski trailhead-Constructing a parking lot on Barnes Rd that will be graveled on at the head of the ski trail.

Rifle Range-Adding sand to the berm at the 300 yard target to make it safe and usable.

WISLR-All of our roads will be getting rated this year along with a culvert inventory on all roads.

The Town Hall, Park and Cemetery will be raked before Memorial Day weekend.

The docks will be put in and braces will be removed before the fishing opener.

The highway crew would like to thank everyone that helped with snow plowing and removal this past winter, it is much appreciated.

Chairperson Webb asked if there were any questions for Eric, hearing none, she reported that there were 80 fire and ambulance calls in 2018.

Barnes Fire Department

Solon Springs, WI

This report was generated on 2/25/2019 8:35:16 AM

Incident Type and Street Name for Date Range

Incident Status: Reviewed | Start Date: 01/01/2018 | End Date: 12/31/2018

Incident Date	Address	Incident Type
01/01/2018	East Shore Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
01/07/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
01/11/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
01/13/2018	Barnes Road, Barnes (Town of), WI 54873	Rescue, EMS incident, other
02/12/2018	State Highway 27, Barnes (Town of), WI 54873	Motor vehicle accident with injuries
02/24/2018	East Shore Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
02/25/2018	Buck N Bass Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
02/27/2018	S Ellison Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
03/04/2018	Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
03/05/2018	Clearwater Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
03/07/2018	Martin Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
03/19/2018	Walter Rd, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
04/19/2018	Barnes R, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
04/23/2018	S Ellison Lake Road, Barnes (Town of), WI 54873	Person in distress, other
04/27/2018	S Ellison Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
04/27/2018	S Ellison Lake road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
04/29/2018	County A, Barnes (Town of), WI 54873	Building fire
04/30/2018	S Ellison Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
05/07/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
05/11/2018	County A, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
05/13/2018	George Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
05/17/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
05/23/2018	Kelly Lake Road, Barnes (Town of), WI 54873	Dispatched & cancelled in route
05/29/2018	State Highway 27, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/07/2018	Peninsula Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/07/2018	East Shore Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/10/2018	Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/10/2018	Bearfoot Trail, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/14/2018	S Lake Owen Drive, Cable (Town of), WI 54821	Building fire
06/16/2018	East Shore Road, Barnes (Town of), WI 54873	False alarm or false call, other
06/17/2018	Pigeon Lake Road, Drummond (Town of), WI 54832	Swift water rescue
06/17/2018	Laker Road, Barnes (Town of), WI 54873	Wind storm, tornado/hurricane assessment

06/23/2018	Stat, Barnes (Town of), WI 54873	Gasoline or other flammable liquid spill
06/24/2018	Valley Drive, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/28/2018	Ellison Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/29/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
06/30/2018	Pease Road, Barnes (Town of), WI 54873	Building fire
06/30/2018	Cranberry Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/03/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/05/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/07/2018	South Shore Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/07/2018	Birch Tree Trail, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/14/2018	Peninsula Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/15/2018	NW Ellison Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/15/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
07/22/2018	Island Drive, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
08/02/2018	County Y, Gordon, WI 54838	EMS call, excluding vehicle accident with injury
08/09/2018	South Shore road, Barnes (Town of), WI 54873	Special type of incident, other
08/11/2018	George Lake Road, Barnes (Town of), WI 54873	Motor vehicle accident with no injuries.
08/11/2018	Bony Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
08/14/2018	Smart road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
08/17/2018	Cranberry Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
08/24/2018	County highway n, Drummond (Town of), WI 54853	False alarm or false call, other
08/24/2018	County Highway N, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
08/27/2018	Moen Road, Barnes (Town of), WI 54873	Power line down
09/01/2018	Martin Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
09/05/2018	Witches Bay road, Barnes (Town of), WI 54873	Public service assistance, other
09/05/2018	Middle Lake Boat landing, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
09/09/2018	Circle Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
09/20/2018	Lake road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
09/22/2018	Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
09/28/2018	County, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
09/28/2018	Stone Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
10/01/2018	County A, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
10/15/2018	Beaver Trail, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
10/20/2018	County A, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
10/25/2018	Little Island Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
10/29/2018	County Highway A, Highland (Town of), WI 54873	Motor vehicle accident with no injuries.
10/30/2018	Walters Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
11/09/2018	Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
11/16/2018	Pease Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
11/17/2018	Buck and Bass Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
11/17/2018	Eight mile Lake Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
11/29/2018	Outlet Bay Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
12/07/2018	Buck N Bass Road, Barnes (Town of), WI 54873	EMS call, excluding vehicle accident with injury
12/09/2018	E Ellison Lake Road, Highland (Town of), WI 54873	EMS call, excluding vehicle accident with injury
12/24/2018	East Shore Road, Barnes (Town of), WI 54873	Carbon monoxide incident
12/24/2018	Lake Road, Barnes (Town of), WI 54873	Water & ice-related rescue, other
12/30/2018	County Highway N, Barnes (Town of), WI 54873	Motor vehicle accident with no injuries.
12/31/2018	E Ellison Lake Road, Barnes (Town of), WI 54873	Public service
		Total incid

There were no questions, so the Clerk read the Constable's report:

Annual Constable Report for 2018

(86) Call for the year....(7800) miles....1300 gallons of fuel.....

The Chairperson asked if everyone present had signed in, both electors or guests and Clerk Bourassa reported the attendance of 26 residents and 1 non-residents.

The chairperson reviewed Town of Barnes Ordinance Chapter 2 Section 10-1 and the floor was then opened to Public Comments but there were none.

Elector Judy Bourassa read a resolution to transfer funds from the Land Acquisition fund to the Fire and Ambulance Hall fund in the amount of \$100,000.

RESOLUTION # 19-04 TOWN OF BARNES, BAYFIELD COUNTY, WISCONSIN

Resolution Authorizing Transfer of Funds

Be it resolved that we, the town electors of the Town of Barnes, Bayfield County, Wisconsin, being duly assembled at the Special Town Meeting on April 16, 2019, do hereby authorize the Town Board of the Town of Barnes to transfer the Land Acquisition funds in the Money Market account (received from the sale of Town Property in 2017) in the amount of \$100,000.00 to the fund to build the new Fire and Ambulance Hall, pursuant to sec. 60.10 (2)(f).

7:25pm Motion made (Judy Bourassa, seconded by Tami Hoff) to authorize the transfer of \$100,000.00 of sinking funds from the Land Acquisition Fund (in the Money Market account) to the sinking fund to build the new Fire and Ambulance Hall.

Chris Neff asked what the Land Acquisition funds were intended for. Chairperson Webb responded that the intention was to use those funds to purchase property to expand the Town park trail system. Tom Emerson asked if there will be donations or a fund raising drive to raise funds for the Fire Hall. Chairperson Webb said Tom Renz would be better able to answer that question, but she believed there would be. Suzette Tremblay asked how much was in the sinking fund for the Fire and Ambulance Hall now, and Chairperson Webb reported approximately \$250,000, with the fire department having plans to raise the remainder.

Webb discussed the choices for the method of voting and asked for volunteers to be vote counters. Eric Neff and Greg Martin volunteered.

7:35pm Motion made (Eric Neff, seconded by Linda Frank) to vote by show of hands. Voting count was taken with 26 votes for and 0 votes opposed. Motion carried.

The motion made to authorize the transfer of \$100,000.00 of the Land Acquisition funds to the Fire & Ambulance Hall sinking fund was approved with 26 votes for and 0 votes opposed. Motion carried.

Motion made (Linda Frank, seconded by Eric Neff) to adjourn. Voice vote taken, motion carried with 26 votes for and 0 votes opposed.

Chairperson Webb thanked everyone for coming and the meeting adjourned at 7:40pm.

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.

Submitted by: Judy Bourassa, Clerk-Treasurer
Ph.: 715-795-2782 Email: clerk@barnes-wi.com Fax: 715-795-2784