

**TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
At 5:00PM on Thursday April 24, 2014**

MINUTES

(Unapproved)

Chairman Tom Krob called the meeting to order at 6:23pm. Public Notice was confirmed by Brenda Bakke. Roll call was taken with Board members Tom Krob, Chris Webb, Donna Porter, Julie Bohl, and Tom Emerson present. A quorum was established. Brenda Bakke, Clerk-Treasurer was also present.

Motion was made (Webb/Porter) to approve the agenda with the addition of approving the agenda as item #2. Roll call vote was taken with all voting yes. Motion carried.

Donna Porter reported that Colin Nowaczyk has questioned the status of the aluminum can collection. Donna had updated Colin. He has bought a trailer that he will put sides on for collecting aluminum cans. Colin is requesting the Board's permission to park the trailer at the Transfer Site to make it convenient for cans to be collected. The trailer would then be taken to an aluminum site to turn in the cans for cash. After paying for the trailer expense, the remainder of the money would then be used for Operation Rudolph. Operation Rudolph would then take the money to buy toys for children in the local area for Christmas.

Motion was made (Webb/Bohl) that the Board grant permission for the trailer to be parked at the Transfer Site in a location agreed upon between the dump attendant and Colin for aluminum can collection, and that Colin be given a gate key so the trailer can be picked up when needed. Roll call vote was taken with all voting yes. Motion carried.

Motion was made (Webb/Porter) to adjourn this Special Board Meeting. Roll call vote was taken with all voting yes. Motion Carried.

Meeting was adjourned at 6:28pm.

Respectfully submitted by:

Brenda Bakke
Clerk-Treasurer