

**TOWN OF BARNES
2017 BUDGET HEARING,
SPECIAL TOWN MEETING OF THE ELECTORS
and MONTHLY TOWN BOARD MEETING
Tuesday – November 15, 2016 at 6:00PM
At Barnes Town Hall**

Agenda

- 1) Call the Budget Hearing to order, Roll Call to establish a Quorum & Verification of Public Notice
- 2) Pledge Allegiance to the Flag
- 3) Discussion of the 2017 Proposed Budget
- 4) Adjourn the 2017 Budget Hearing
- 5) Call the Special Town Meeting of the Electors to order to adopt the Budget Levies
 - a) Comments and Input from the Electors
 - b) Determine the Method for Voting (Standing, Hand Count, Secret Ballots)
 - c) Assign vote counters
 - d) Adoption of Resolution 16-10 for 2017 Tax Levy
- 6) Adjourn the Special Town Meeting of the Electors
- 7) Call the Monthly Town Board Meeting to order
- 8) Motion to approve the Agenda and the Minutes of the 10/18/2016 Monthly Board meeting and the 10/20, 10/24, 10/29 and 11/1 Special Board Meetings and to dispense with the reading of those minutes.
- 9) Adopt the Town of Barnes 2017 Budget
 - a) Motion to adopt the Town Budget for 2017
 - b) Adoption of Resolution 16-09 for Budget Amendment
- 10) Public Comment Session – 5 minute limit for those not on Agenda
- 11) Voucher's Approval –motion to approve October vouchers
- 12) Clerk/Treasurer Report: Judy Bourassa
 - a) Treasurer's Report
 - 1) October Treasurer's Report
 - b) Clerk Correspondence
 - 1) Adoption of Resolution 16-08 Treasurer's Tax Collection Bond: Annual Town obligation to Bayfield County of amount over Treasurer's Bond for property taxes
 - 2) Consider changing Posting sites for Town notices per 2015 Wisconsin Act 79 enacted 11-11-2015
- 13) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 - c) Constable – Monthly Report from Mike O'Keefe
- 14) TOB Committee and Commission Reports:
 - a) Aquatic Invasive Species Committee: Lee Wiesner
 - 1) Town Board Resolution to apply for A.I.S. Plant Mgmt. Plan
 - b) Tourism Committee –Tom Krob
 - 1) Vatten Paddlar Race coordinator position
- 15) Timeline
- 16) Adjourn

*****DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*****

The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.

Submitted by: Judy Bourassa, Clerk-Treasurer

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