TOWN OF BARNES 2022 BUDGET HEARING, SPECIAL TOWN MEETING OF THE ELECTORS and MONTHLY TOWN BOARD MEETING

Tuesday – November 16, 2021 at 6:00PM

At Barnes Town Hall & via Zoom Video Conferencing

<u>Agenda</u>

- 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 Proposed 2022 Budget
- 4) Adjourn the 2022 Budget Hearing
- 5) Call the Special Town Meeting of the Electors to order to adopt the Tax Levy Resolution
- 6) Authorization to sell town property-Resolution #21-08
- 7) Adjourn the Special Town Meeting of the Electors
- 8) Call the Monthly Town Board Meeting to order
- 9) Motion to approve the Agenda and the Minutes of the 10/19/2021 Monthly Board meeting and the 10/6, 10/12, 10/19, 10/20 and 10/25/2021 Special Board Meetings and to dispense with the reading of those minutes.
- 10) Motion to adopt the Town of Barnes 2022 Budget
- 11) Public Comment Session 5 minute limit for those not on Agenda
- 12) Clerk Correspondence
- 13) Discussion regarding Grant Brugger's request for easements & cost-sharing of electrical
- 14) Discuss payout of Foreman comp time
- 15) Voucher's Approval -motion to approve October vouchers
- 16) October Treasurer's Report: Judy Bourassa
- 17) TOB Department Head Reports:
 - a) Highway Department Monthly Roads Report
 - 1) Discussion regarding the hiring of a 3rd full time employee
 - 2) Discussion regarding removal of the gasoline barrel
 - 3) Discussion regarding purchase order process
 - b) Fire & Ambulance Departments Monthly BES Reports
 - 1) Appointment of Jake Coleson as a full time EMT
- 18) TOB Committee and Commission Reports:
 - a) Planning Commission
 - b) RROW Committee
 - 1) Consider committee's recommendation for a guardrail on S. Shore Bridge
 - c) Transfer Site Committee update from Dave Scully
 - 1) Review estimate from Roecker Electric for new compactor
- 19) Action Items and Timeline
- 20) Adjourn

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

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

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