

MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday January 15, 2019
6:30 PM in the Barnes Town Hall

UNAPPROVED

Board member Tom Emerson called the Monthly Town Board Meeting to order at 6:32PM. A roll call was taken with Seana Frint and Zach Desrosiers in attendance, establishing a quorum. Chris Webb and Donna Porter were absent. Judy Bourassa verified public notice.

The pledge of allegiance to the flag was said by all.

Motion made (Frint/Desrosiers) to approve the agenda and the minutes of the 12/18/2018 Monthly Board Meeting and the two 12/18/2018 Special Board Meetings and to dispense with the reading of those minutes. Voice vote was taken, motion carried.

Public Comment Session: there were no public comments

Clerk Correspondence-cutting notices for property owned by Gene Ratzel, Craig Willert and John Loughren. Fact Sheets regarding the increase in the Tax Levy have been distributed at local establishments, along with the Town Office and Town Hall.

Vouchers approval –December vouchers

Motion made (Frint/Desrosiers) to approve December vouchers. Voice vote taken, motion carried.

Clerk/Treasurer Report: Judy Bourassa

The December Treasurer's Report prepared by Bourassa was reviewed. The total of all accounts is \$1,704,472.86 and the year-to-date interest earnings is \$6,406.81.

Motion made (Frint/Desrosiers) to approve the December Treasurer's report. Voice vote taken, motion carried.

Highway Department -Monthly Roads Report was read by Jim Frint

January 2019 Monthly Road Report

We've spent a large share of the month snow plowing, scraping and sanding. The recent ice has been a challenge. The plus side is that we emptied enough of the salt shed to have the rest of our pre-ordered sand/salt delivered today. The insert arrived for the truck Eric drives and has been installed. The pickup truck that sold on bids has been replaced with a 2009 Chevy extended cab that's a former DNR work truck.

Fire and Ambulance Departments' monthly BES reports were read by Tom Renz

Town of Barnes Fire and Ambulance Monthly Report 1-15-2019

Since the last meeting the Ambulance has had 3 calls
1-in Highland Gold Cross arrived on scene and patient care transferred to them

2-Lift assists in the Town of Highland no transports
Irene and I will be renewing our CPR instructor certifications first part of February

The Fire Department has had two calls
2-assist the Ambulance Department with lift assist in Town of Highland

I also recommend the approval for Whitney Jeanetta she is already attending firefighting classes in Washburn.

Motion made (Frint/Desrosiers) to approve the application of Whitney Jeanetta to the Fire Department. Voice vote taken, motion carried.

The Constable report from Mike O'Keefe was read by Clerk Bourassa

Report January 2019.....(1) trespass complaint: south shore road: fishermen crossing private property...(2) Lost dogs: found on lake road... (1) welfare concern: overdue property owner not answering cell phone, wife worried. Found at local bar having a good time, until I told him to call home.... (1) deer hit: hwy 27: Sheriff contacted by operator...(12) property checks: for out of town residentsend report

TOB Committee and Commission Reports

a) Roads & Right of Way Committee –Tom Emerson

1. Discussion of members of Consultant Selection Committee for the South Shore Bridge Replacement. The RROW Committee has volunteered to serve on the Consultant Selection Committee which will choose an engineering firm to design the bridge plans. Letters were sent to 17 engineering firms requesting a Statement of Qualifications (due by January 31st) and the committee will select 5 firms to submit Proposals for the bridge replacement.

Motion made (Frint/Desrosiers) to name the members of the Roads and Right of Way Committee to serve as the Consultant Selection Committee. Voice vote taken, motion carried.

b) Parks & Rec Committee –

1. Tomahawk Lake Park update-volunteers needed for 1/16 & 1/17. A delivery of windows, doors, metal roofing and siding is scheduled and community cooperation is appreciated.

c) Transfer Site Committee –

1. The purchase of no-slip rugs for the floor in the building was discussed. The warranty is for 3 years and Tom Emerson spoke to the company and they recommended purchasing the 3/8" thickness if cars are going to be driving on it. Tom received a quote for \$1,472.37 for the 3/8" (Three 50 ft rolls, 48" wide). Tom asked for Jim Frint's input and he recommended the 3/8" if the board is considering the purchase.

Motion made (Emerson/Frint) to purchase the Three 50 ft rolls of 3/8" at a cost of \$1,472.37. Voice vote taken, motion carried.

d) Planning Commission-

1. Mark & Kim Otto of Kelly Lake Rd – request to re-zone from R-2 to R-3. Supervisor Emerson reported that the commission recommends approval of the re-zoning request.

Motion made (Desrosiers/Frint) to approve the request by Mark & Kim Otto to re-zone their property on Kelly Lake Rd to R-3. Voice vote taken, motion carried.

Action Items and Timeline-they were reviewed and updated

Motion made (Frint/Desrosiers) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 7:04pm.

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