TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Monday – February 15, 2021 6:30 PM in the Barnes Town Hall and via Zoom Video Conferencing

Agenda

- 1) Call the Monthly Town Board Meeting to order. Roll call to establish a quorum and verification of public notice.
- 2) Pledge of allegiance to the flag
- 3) Motion to approve the agenda and the minutes of the 1/19/2021 Monthly Board Meeting and the minutes of the 1/5, 1/13 and 1/19 and 1/20 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Judge Anderson court update and upcoming election
- 6) Presentation by Jim Bakken regarding high water gauges
- 7) Discussion on request for Friday night, Aug. 13th event prior to "Ruckus in the Woods"
- 8) Discussion regarding non-metallic mine pit and potential closure
- 9) Approval January vouchers
- 10) Treasurer's Report: Judy Bourassa
- 11) TOB Department Head Reports:
 - a) Highway Department Monthly Roads Report
 - 1. Update on E. Robinson Lake Rd project
 - 2. Resolution to re-name portion of Fahrner Road as Fahrner Ct
 - b) Fire & Ambulance Departments Monthly BES Reports Tom Renz
 - 1. Appointment of Assistant Fire Chief
- 12) TOB Committee and Commission Reports
 - a) Transfer Site
 - 1. Update on RING camera installation/setup
 - b) Parks & Rec Committee
 - 1. Update on virtual Birkie at Tomahawk Lake Park
 - c) Land Use Planning Commission
 - 1. Alan & Susan Bain of 5640 Lyndale Bay Rd-Conditional Use application for multiple residences on a parcel
- 13) Action Items and Timeline
- 14) 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 Ph.: 715-795-2782 Email: clerk@barnes-wi.com Fax: 715-795-2784