

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – February 15, 2022
6:30 PM in the Barnes Town Hall

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 01/18/2022 Monthly Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Discussion regarding options for banking business due to the closing of Chippewa Valley Bank's Barnes location
- 7) Update on South Shore Bridge project costs
- 8) Request for sales tax revenue-Dave Scully
- 9) Approval – January vouchers
- 10) Treasurer's Report: Judy Bourassa
- 11) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Jeff Jordheim
 1. Consider request to purchase Skeleton Rock Bucket w/ grapple
 2. Consider estimate from Solon Springs Stump Solutions for stump grinding
 3. Discussion regarding hiring of 3rd highway crewmember
 4. Discussion regarding funding for Bipartisan Infrastructure Law (BIL)
 - b) Fire Department – Monthly BES Report – Brock Frierhood
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
- 12) TOB Committee and Commission Reports
 - a) Parks & Rec Committee
 1. Consider application of Mark Sutton as a committee member
 - b) A.I.S. Committee
 1. Resignation of Judy Schmidt from the committee
 - c) Roads & Right of Way Committee
 1. Resignation of chairman Chauncey Bangs
- 13) Review 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