

MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Monday – February 19, 2018
6:30 PM in the Barnes Town Hall

UNAPPROVED

Chairperson Chris Webb called the Monthly Town Board Meeting to order at 6:35 PM. A roll call was taken to establish a quorum with Tom Emerson, Seana Frint, Donna Porter and Zach Desrosiers in attendance. Judy Bourassa verified public notice.

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

Motion was made (Frint/Porter) to approve the agenda and the minutes of the 1/16/2017 Monthly Board Meeting and the 1/11/2018 and 1/22/18 Special Board Meetings and to dispense with the reading of those minutes. A voice vote was taken, motion carried.

Public Comment Session –

Pam Toshner spoke representing the Friends of Tomahawk Lake Park volunteers and had some questions regarding the trail expansion the development of the ski trail. Chairperson Webb suggested that the volunteers meet with the board on March 1st as part of a Special Board meeting. Tom Emerson proposed a short term committee to deal with the Tomahawk Lake Park. Webb suggested that it falls under the Parks & Rec Committee.

Clerk Correspondence-

Forestry cutting notices-Notices were on the back table

Bulletin board at Webb Realty status as posting site – Chairperson Webb said she would check with Melissa Driscoll (owner of the property). It was proposed to post at Cabin Store or Jim's Bait in addition to the current posting sites.

Recognition of Dave Schiess's resignation from the Highway Department-an appreciation Open House is tentatively scheduled at the Town Hall on March 4th from 2-4pm.

Motion to amend the 2018 budget for Highway Equipment Outlay-Resolution R18-01

Motion made (Porter/Desrosiers) to approve Resolution 18-01 Budget Amendment to increase the budget in the Highway Equipment Outlay account by \$4,500 for the cost of a snowplow for the skid steer. Voice vote taken, motion carried.

Vouchers approval –January vouchers

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

Clerk/Treasurer Report: Judy Bourassa

The January Treasurer's Report prepared by Bourassa was reviewed.

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

Highway Department -Monthly Roads Report-Eric read his report

Fire & Ambulance Departments –there was no report by Tom Renz

Constable Monthly Report from Mike O’Keefe –no report received

TOB Committee and Commission Reports

- a) Review Committee Rosters and Board Liaisons
- b) Re-establishment of Emergency Medical Services Committee
 1. Appoint Committee members and Board liaison

Motion made (Porter/Desrosiers) to make the changes to the committees as discussed and re-establish the Emergency Medical Services Committee. Voice vote taken, motion carried.

Guy Johnston suggested that the EMSC meet with the board on March 20th at 5:30pm to review the goals and objectives of the committee.

c) Planning Commission

1. Update on Sobottka Class A permit –they have until February 22nd to apply for a Special Use Class A permit or a land use permit for a structure or remove the recreational vehicle

d) Parks & Rec Committee

1. Update to Tomahawk Lake Ski Trail map-it will be addressed at the March 1st meeting. Pam Toshner stated Scott Wilson is a good resource.

2. Tomahawk Lake Park update- Seana Frint suggested that a larger sign be posted at the Sledding Hill. It was reported we received a \$3,000 grant for Surface Water runoff that will be used for engineering services.

Action Items and Timeline- they were reviewed and updated

Motion made (Porter/Frint) to adjourn the Monthly Board Meeting. Voice vote taken, motion carried.

Meeting adjourned at 7:30PM.

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.