

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – March 16, 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 2/15/2021 Monthly Board Meeting and the minutes of the 2/2, 2/9, 2/18, 2/20 and 2/26 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Memorandum of Understanding with Friends of Eau Claire Lakes Association
- 7) Memorandum of Understanding with Barnestormers Snowmobile Club
- 8) Review of BIP covenants, lease agreement and management plan
- 9) Approval of Employee Policy handbook updates; policy regarding flu shots
- 10) Adoption of telephone conference and remote meeting policies and Incident Reporting Form
- 11) Discussion regarding COVID-19 protocols/CDC guidelines
- 12) Resolution R21-01 budget amendment
- 13) Approval of Rural Ins. Workers Compensation Policy renewal
- 14) Renewal of Hayward Area Chamber of Commerce membership
- 15) Approval – February vouchers
- 16) Treasurer's Report: Judy Bourassa
- 17) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report
    1. Introduction of new Roads & Property Foreman, Jeff Jordheim
  - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
    1. Consider application of Sonja Von Frank to Barnes Ambulance Service and Damian Von Frank to Barnes Fire Department
    2. Review estimate for repairs to Emergency Services Building
- 18) TOB Committee and Commission Reports
  - a) Land Use Planning Commission
    1. Milo Properties LLC on South Shore Rd Rezone application from R-2 to R-1
  - b) Parks & Rec Committee
    1. Update on Tomahawk Lake Park
- 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 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