

MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday March 19, 2019
6:30 PM in the Barnes Town Hall

UNAPPROVED

Chairperson Chris Webb called the Monthly Town Board Meeting to order at 6:30PM. A roll call with Donna Porter, Tom Emerson, Seana Frint and Zach Desrosiers present. Deputy Clerk Tami Hoff verified public notice.

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

Motion made (Frint/Porter) to approve the agenda and the minutes of the 2/19/2019 Monthly Board Meeting and the 2/5, 2/19 and 2/25/2019 Special Board Meetings and to dispense with the reading of those minutes. Voice vote was taken, motion carried.

Motion made (Porter/Frint) to open the floor for public comment session. Voice vote taken, motion carried.

Public Comment Session:

1. James Lancour requested that 1 mile of Pine Chip Drive blacktopped
2. Mike Tremblay requested consideration of gravel on East Idlewild Road

These requests were referred to the Roads and Right of Way Committee for discussion

Motion made (Porter/Frint) to close the floor to public comments. Voice vote taken, motion carried.

Clerk Correspondence- letters from Bayfield County Planning & Zoning Department re: G. Fred Barnes short term rental conditional approval; 50320 Peninsula Rd RV campground/septic violations; 51725 Pease Rd After-the-Fact Multiple Structures

Discussion on sale of intoxicating liquor at the Barnes Music Festival

The Town Clerk will complete the permit application (AT-105) but any future requests will be considered on a case by case basis. It was suggested that sales of alcohol end one hour before the end of the event.

Motion made (Porter/Emerson) to designate Barnes Music Festival as a concessionaire for single event August 17, 2019. Voice vote taken, motion carried.

Application for a 2 year operator's license for Anne Wikan.

Motion made (Porter/Desrosiers) to issue a 2 year operator's license to Anne Wikan. Voice vote taken, motion carried.

Ordinance to amend Town of Barnes ordinances-Chapters 1,3,4,7,8,9,10,11,12,13,14,16 & 17 of Town of Barnes codified ordinances.

Motion made (Frint/Emerson) to approve the Ordinance for changes as outlined authorize the Town Chairman to sign the ordinance when received from the town attorney. Voice vote taken, motion carried.

The amended ordinances are posted on the town's website.

Vouchers approval –February vouchers

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

Clerk/Treasurer Report: prepared by Judy Bourassa

The deputy clerk reviewed the February Treasurer's Report. The total of all accounts is \$1,736,337.90 and the year-to-date interest earnings is \$580.25.

Motion made (Emerson/Porter) to approve the February Treasurer's report. Voice vote taken, motion carried.

Highway Department -Monthly Roads Report was read by Jim Frint

The Highway Department job description was reviewed.

Motion made (Desrosiers/Porter) to approve the Highway Department job description. Voice vote taken, motion carried.

The Denver Rd. re-construction project was discussed

Judy to set up meeting with Board and Shawn Hagan about tree removal along Denver Road. Mike Tremblay offered to speak to Mr. Hagan. The adding of one or two more culverts was discussed. Jim Frint recommended they be made of poly rather than steel.

Fahrner Asphalt Sealers' previously approved proposal for crack sealing was reviewed. Barnes Rd, Martin Rd, James Rd, Smith Lake Rd, Moore Rd and Lyndale Bay Rd will be sealed this spring. It was suggested that the north end of Barnes Road be added. Jim will request that Fahrner Asphalt Sealers provide a new proposal and arrange a meeting with the RROW committee. It was reported that there are some cracks on the new portion of Lake Road. Road bans went into effect on Monday, March 18th at 9am.

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

Monthly report

March 19, 2019

There have been 6 ambulance calls since the last meeting, 4 calls with no transport and 1 call unstaffed Tom reported that Wildfire training will be on Wednesday night. He said the audit went well: fire training records to be kept better: 7 or 8 business days to comply.

The EMT job description was reviewed, along with an estimated benefit package.

Motion made (Desrosiers/Frint) to approve the EMT job description with discussed changes and advertise the position. Voice vote taken, motion carried.

The design plans for the new Fire and Ambulance Hall were reviewed. A fee memo requires the board's approval.

1. The Fee Memo will be tabled until they talk with Trevor from C&S Design.
2. A pre-bid walk through with C&S Design is scheduled for April 11.
3. Tentative start date is June 3rd with a completion date of September 23rd.
4. Discussion of contractors to take on the construction administration.
5. Discussion of well systems; when contractor here have them do a pressure test on Town Hall well/septic system.
6. Present a resolution not to exceed the proposed building amount.

There was no Constable report from Mike O'Keefe at the time of the meeting; it was submitted and is listed below:

(12) property checks :.....escort st. paddy"s day parade.....end reportPS : I'd like to thank everyone for their kindness and the many friendships I've made over the last 20 years as your Constable . It's been a privilege serving all of you!.....Mike

TOB Committee and Commission Reports

a) Emergency Services Commission-Guy Johnston

The EMS options that are undecided in regards to Sawyer County Ambulance were discussed. Still waiting for answer from Sawyer County on ambulance proposal; benefit of having a paramedic on board and a backup plan. The board directed the EMS Commission to continue working on options with Sawyer County Ambulance for covering the Town of Barnes.

b) Transfer Site – Tom Emerson

1. Items requested by the attendants were reviewed. The board approved the purchase of a cart and the building of the box to hold salt/sand. Tom Emerson will work with Craig Willert to get prices on garage doors and windows.

c) Parks & Rec Committee – Chris Webb

1. Tomahawk Lake Park update- Looking at light fixtures and fans for the warming hut. DNR wants a grant summary update, Chris will submit.

d) Tourism Committee – Seana Frint

1. The renewal of the Hayward Chamber of Commerce membership was discussed.

Motion made (Porter/Desrosiers) to renew the membership with Hayward Chamber of Commerce for \$275.00. Voice vote taken, motion carried.

e) Roads and Right of Way Committee- Tom Emerson

The RROW Committee is recommending that the town board hire Morgan & Parmley to develop a 3 Year Road Management Plan. It was asked if Morgan & Parmley could assist with WISLR updates as well. It was also asked if we have a contract retainer with them now. The two year road improvement plan that has been created will be used to develop an internal plan for highway department

The RROW Committee is recommending that the town board contact Northern Wisconsin Highlands (NMTC) regarding the timber removal on Denver Rd. As discussed earlier, Judy will set up a meeting.

Action Items and Timeline-they were reviewed and updated

Even though the east fork of Wilbur Smith Rd, Blue Lake Landing Rd and Buck n Bass Rd will not be discontinued due to landowner concerns, the Public Hearing will still need to be held.

Donna is still contacting vendors in regard to either re-doing or replacing the Town of Barnes signs.

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

The meeting was adjourned at 9:15pm.

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
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