TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday - March 20, 2018
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 2/19/2018 Monthly Board Meeting and the 3/1/2018, 3/12/2018 and 3/15/2018 Special Board Meetings and to dispense with the reading of those minutes.
4) Public Comment Session
5) Clerk Correspondence-
   a) Forestry Cutting Notices
   b) Letter from Joe Zuelke
   b) Update on ATV/snowmobile trail land expenditure
6) Update on progress of Ordinance Review, Chapters 1 General Provisions thru Chapter 8 Boating And Water Safety
7) Vouchers Approval –February vouchers
8) Clerk/Treasurer Report: Judy Bourassa
   a) Treasurer's Report
      1. February Treasurer's Report
9) TOB Department Head Reports:
   a) Highway Department – Monthly Roads Report – Eric Altman
      1. Update on hiring of highway crewman
   b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
      1. Request approval of agreement between Sawyer County and Barnes Ambulance
   c) Constable – Monthly Report from Mike O'Keefe
10) TOB Committee and Commission Reports
   a) Planning Commission
      1. Update on Sobottka Class A permit-per Tracy Pooler, permit applied for bunkhouse
      2. Michael Ballard of 1815 Island Lake Rd – Class A application for short term rental
   b) Parks & Rec Committee
      1. Health Infrastructure Grant-use for Town Park, application due 4/30
      2. Development of Tomahawk Lake Park Trail Grooming Plan and Volunteer Agreement
      3. Timetable for continued expansion of Tomahawk Lake Park amenities under Grant Requirements
   c) Emergency Services Committee
      1. Summary of recent meeting
11) Action Items and Timeline
12) 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