

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – March 21, 2017
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 2/20/2017 Monthly Board Meeting and the 2/20/2017 and 3/13/2017 Special Board Meetings and to dispense with the reading of those minutes.
- 4) Public Comment Session – 5 minute limit for those not on the agenda
- 5) Clerk Correspondence –
 1. Town Insurance
 2. Employee Handbook
 3. Reminder of Annual Meeting in April and date of next month's Monthly Board Meeting
- 6) Vouchers Approval –February vouchers
- 7) Clerk/Treasurer Report: Judy Bourassa
 1. February Treasurer's Reports
- 8) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Eric Altman
 1. Lake Road project
 2. Roof damage claim
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 - c) Constable – Monthly Report - Mike O'Keefe
- 9) TOB Committee and Commission Reports
 - a) Tourism Committee-
 1. Vatten Paddlar
 - b) Transfer Site Committee-Tom Emerson
 1. 2017 hours for backup attendant
 - c) Parks & Rec Committee
 1. Tomahawk Park Grant update
- 10) 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
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