

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – April 25, 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 3/21/2017 Monthly Board Meeting and the 3/21/2017, 4/10/17 and 4/18/17 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. Timber Cut Notices
 2. Norvado Authorization form
 3. Email accounts-Advantex hosting
 4. Quickbooks upgrade
 5. Updates of signers on bank accounts
 6. GovPayNet-online tax payments
 7. Substance Abuse Policy
 8. Motion to accept Auditor's Report for 2016
- 6) Vouchers Approval –March vouchers
- 7) Clerk/Treasurer Report: Judy Bourassa
 1. March Treasurer's Reports
- 8) Action items from Annual Meeting
 1. Land Sales
 2. Zach Desrosiers hourly wage
 3. Designate funds to A.I.S. account
- 9) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Eric Altman
 1. Roof repair proposals
 2. Hiring of part-time/seasonal employees
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Application from Angela Dougherty
 - c) Constable – Monthly Report - Mike O'Keefe
- 10) TOB Committee and Commission Reports
 - a) A.I.S. Committee- Lee Weisner
 1. Update on Sand Bar and Tomahawk Lakes
 2. Clean Boats Clean Waters update
 3. BAISS update and plans for 2017
 - b) Transfer Site Committee-Tom Emerson
 1. Letter from Joe Zuelke
 2. Hepatitis B shots
 3. Work shoes
 - c) Parks & Rec Committee
 1. Bocce Ball
 2. Basketball court
- 11) 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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