

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – April 28, 2020
6:30 PM via Zoom Video Conferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/85798980890>

Meeting ID: 857 9898 0890

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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 3/17/2020 Monthly Board Meeting and the 3/15, 3/17 and 3/23/2020 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Update on COVID-19 Pandemic
- 6) Clerk Correspondence – election results, audit update
- 7) Update regarding request from citizens and correspondence with Health Department
- 8) Update regarding FireWise Grant
- 9) Discussion regarding 4th of July festivities/fireworks
- 10) Motion to remove Tom Emerson from Chippewa Valley Bank Signature cards and Vanguard account and add Eric Neff
- 11) Approval –March vouchers
- 12) Treasurer’s Report: Judy Bourassa
- 13) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 1. Update on Denver Rd project
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Update on ESB Open House
- 14) TOB Committee and Commission Reports
 - a) Parks & Rec Committee
 1. Update regarding request to budget \$5,000 for contribution to Friends of Tomahawk Lake Park to purchase equipment for trail maintenance and discussion of attorney’s recommendations in regard to the proposed Memorandum of Understanding
 2. Discussion regarding Tomahawk Lake Park mailing
 3. Update regarding Bayfield County Health Infrastructure Grant
 - b) Transfer Site Committee-Sue Jansen
 1. Update on recall of employees and days of operation
 - c) Land Use Planning Commission
 1. Laura & Melissa Houghtaling of 48980 S. River Rd-Class A Special Use application for a Tourist Room House (short term rental)
 2. Rusty Cray LLC (Jim Beauto) of 1650 Lake Rd-Class A application to build a 112x50 pole

barn with workshop and bathroom in zone F1

15) Action Items and Timeline

16) 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