

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – June 16, 2020

6:30 PM in the Barnes Emergency Services Building

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 5/19/2020 Monthly Board Meeting and the 5/6 Special Town Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Petition to reinstate July 4th Parade-Dave Scully
- 6) Fireworks and on-call hours-Tom Renz
- 7) Clerk Correspondence
- 8) Discussion and action regarding 4th of July festivities
- 9) Discussion regarding re-opening of public buildings following CDC guidelines
- 10) Liquor License renewal applications
- 11) Cigarette License renewal applications
- 12) Operator License applications
- 13) Update regarding road name change for Buck N Bass Rd
- 14) Update on sale of lot on Tomahawk Lake
- 15) Discussion regarding Grab N Go meal service for seniors
- 16) Consider quote from Norvado for new online backup service
- 17) Approval – May vouchers
- 18) Treasurer’s Report: Judy Bourassa
- 19) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Eric Polkoski
 1. Update on Denver Rd re-construction project
 2. Resignation of Park & Cemetery maintenance staff member, Bob Brennan
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Policy demo
- 20) TOB Committee and Commission Reports
 - a) Roads & Right of Way Committee – Eric Neff
 1. Recommendation regarding final design selection for the South Shore Rd Bridge
 - b) Land Use Planning Commission
 1. James Sarazin & Ann Felter of 50690 Peninsula Rd: Class A Special Use for short term rental.
 2. Robert & Sharon Wahman of 48705 Clearwater Rd: Request for an (after-the-Fact) Conditional Use permit (in a shoreland w/wetlands) to allow 2 existing residences to remain on the property in an R-1 zoning district.
 3. Tom Prickett of 39126 Homestead Av, North Branch, MN: Class A Special Use application to build an outhouse on Parcel #2735 in an F-1 zoning district.
 4. Stageberg Family Cabin LLC on Martin Rd – Rezone from R-3 to R-1 application.
 - c) Parks & Rec Committee – Pat Johnston
 1. Review Purchase Order for brush mower
 - d) A.I.S. Committee
 1. Recommendation to hire two certified divers
 2. Clean Boats Clean Waters start date Friday, June 5th, volunteers needed. Shoreline

Monitors, volunteers needed, document time spent looking for invasive species.

e) Transfer Site Committee – Sue Jansen

1. Consider request to adjust fees charged for recycled items
2. Discussion regarding hours over 4th of July holiday

f) EMS Committee-Guy Johnston

21) Action Items and Timeline

22) 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