TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – June 19, 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 05/15/2018 Monthly Board Meeting, the 05/15/2018 Board of Review Meeting and the 05/15, 05/16 & 05/24/2018 Special Board Meetings and to dispense with the reading of those minutes.
4) Public Comment Session
5) Clerk Correspondence –
    1. Letters received regarding Chapter 8 Ordinance
    2. Letter received regarding creation of an AD HOC Committee
6) Discussion and possible action on Water Safety Initiative AD HOC Committee-Tom Emerson
7) Discussion and possible action on rescinding resolution Chapter 8 section 4
8) Budget Amendment R18-03-add accounts for Health Infrastructure Grant
9) Move bulletin board at Arch Heating to Cabin Store
10) Liquor License renewals and one original
11) Cigarette License renewals
12) Operator License renewals and two new
13) CD with BankMutual maturing on 6/21/2018
14) Vouchers Approval – May vouchers
15) Clerk/Treasurer Report: Judy Bourassa
    a) Treasurer's Report
        1. May Treasurer's Report
16) TOB Department Head Reports:
    a) Highway Department – Monthly Roads Report
        1. Storm/flood damage update
        2. Discussion regarding purchasing radios
        3. Termination of Roads and Property Foreman
        4. Lake Road Project update/status
        5. Discussion of crack seal quote from Fahrner Asphalt Sealers
    b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
        1. Review County-wide EMS Mutual Aid Agreement
    c) Constable – Monthly Report from Mike O'Keefe
17) TOB Committee and Commission Reports
    a) Cemetery Committee-Donna Porter
        1. Amend Cemetery Rules to add #5 Interments to state no more than 2 cremations to existing burials
        2. Update Sexton job description to add a backup
    b) A.I.S. Committee –
        1.
    c) Roads & Right of Way Committee –
        1. The RROW recommends removing the large white pine tree located in the clear zone at 2175 Island lake Rd. on Henry Aukee's property, who has approved the removal. A bid

Rick Mundle for $1,100 has been received and he is bonded and insured.

d) Transfer Site Committee – Zach Desrosiers
   1. Joe Zuelke's termination of business-Plans for scrap and recycling
e) Parks & Rec Committee-
   1. Tomahawk Lake Park project update
f) Land Use Planning Commission
   1. Appointment of Chairperson
g) EMS Committee-Guy Johnston
   1. Update regarding initial Committee meetings with Sawyer Co. Ambulance & Bayfield Co. Supervisor, Jim Crandall.

18) Action Items and Timeline

19) 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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