

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – June 20, 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 05/16/2017 Monthly Board Meeting, the 05/20/2017 Board of Review Meeting and the 05/25/2017 Special Board Meeting and to dispense with the reading of those minutes.
- 4) Public Comment Session
- 5) Clerk Correspondence –
 1. Town Hall Gardens proposal
 2. Timber Cut Notice
 3. Income and Expenses Confidentiality Ordinance
 4. Alternate Board Member Ordinance
 5. Operator Licenses
 6. Liquor Licenses
 7. Cigarette Licenses
- 6) Vouchers Approval – May vouchers
- 7) Clerk/Treasurer Report: Judy Bourassa
 - a) Treasurer’s Report
 1. May Treasurer’s Report
 2. Outlay account Resolutions
- 8) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report – Eric Altman
 1. Waterways-Purchase of buoys
 2. Purchase of skid steer
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 - 1.
 - c) Constable – Monthly Report from Mike O’Keefe
- 9) TOB Committee and Commission Reports
 - a) Barnes Area Development Corp. -Gene Ratzel
 1. Barnestormers lease renewal
 2. BADC dissolution
 3. Transfer of accounts to Town of Barnes
 - b) A.I.S. Committee –
 1. Approval of new hires- divers Cris Neff & Michael “Fritz” Huttner
 2. Update on BAISS Boat
 - c) Tourism Committee –
 1. 4th of July Parade – dry zones
 - d) Transfer Site Committee – Tom Emerson
 1. Approval of new hire Robert Simonsen
 - e) Parks & Rec Committee-Donna Porter
 1. Event Sign
 2. Arrow Signs

3. Tomahawk Lake Park project summary
- f) Comprehensive Land Use Planning
 1. Appointment of Chair and re-appointment of members
 2. Harry Sarazin of 50690 Peninsula Rd- Class A Special Use permit for shoreline grading
 3. Brenda Drall of 2877 Lake Rd- Class A Special Use permit for shoreland grading
 4. Dana & Brian Hodowanic of 53200 State Hwy 27- Class A Special Use permit for short term rental
- 10) Timeline
- 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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