

MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday –July 17, 2018
6:30 PM in the Barnes Town Hall

UNAPPROVED

Chairperson Chris Webb called the Monthly Town Board Meeting to order at 6:30 PM. A roll call was taken to establish a quorum with Tom Emerson, Seana Frint, Donna Porter and Zach Desrosiers in attendance. Tami Hoff verified public notice.

The pledge of allegiance to the flag was said by all.

Motion was made (Frint/Desrosiers) to approve the minutes of the 6/19/2018 Monthly Board Meeting and the 6/1, 6/7, 6/11, 6/17, 6/19 and 6/28/2018 Special Board Meetings and to dispense with the reading of those minutes. Voice vote was taken, motion carried.

Public Comment Session:

Motion made (Porter/Frint) to open the floor. Voice vote taken, motion carried.

Public Comment Session

Carol LeBreck-would like more clarification as to how and when the board made their decisions to rescind ordinance Chapter 8. Disappointed they did not listen to the survey results. Why was option to amend taken off survey? Would like documentation as to where and when discussions took place in relevance to the ordinance. She would like board to stop saying it cannot be enforced and using the DNR as reference that it is not enforceable.

Ingemar Ekstrom AIS committee- Reported three resignations due to protest of ordinance. Would like to appoint a new liaison in place of Zach. He would like a new liaison who is interested in keeping lakes healthy. There is no date for next meeting because they no longer have a leader. Requested board help them with meeting agenda, recording minutes and keeping track of hours and also communications. Chris said they would help.

BAISS boat is being used and has plenty of volunteers. CBCW has a plea out for more volunteers. Sally Pease will work 10 of Gene Pease's 20 hours of paid monitor hours. Must send out letter to shoreline monitors to get their hours in before Labor Day.

Motion made (Porter/Emerson) to close the floor. Voice vote taken, motion carried.

Clerk Correspondence-Four letters received disapproving of rescinding the water ski ordinance. A report of vandalism on the "Welcome to Eau Claire Lakes" sign - someone painted over the ski times. Letter received wanting damage to driveway on Lake Road to be fixed. A timber cutting notice for Mark Ruidl's property was also received as well as two applications for operator licenses.

Adoption of Transportation resolution R18-06: Wisconsin Town Association provided a sample to use and sign and send to Governor Walker.

Motion made (Desrosiers/Frint) to adopt resolution 18-06. Voice vote taken, motion carried.

Provisional operator license for Victoria Derfus

Motion made (Emerson/Desrosiers) to approve provisional operator's license for Victoria Derfus. Voice vote taken, motion carried.

Operator License renewal for Jenneane Lois

Motion made (Desrosiers/Emerson) to approve a 2 year operator's license for Jenneane Lois. Voice vote taken, motion carried.

Vouchers approval –June vouchers

Motion made (Emerson/Frint) to approve June vouchers. Voice vote taken, motion carried.

Clerk/Treasurer Report: Judy Bourassa/Tami Hoff

The June Treasurer's Report prepared by Bourassa was reviewed.

Motion was made (Porter/Frint) to approve the June Treasurer's report. Voice vote taken, motion carried.

Highway Department -Monthly Roads Report-Action taken at special board meeting to accept Monroe Trucking bids. Jim Frint agreed to attend RROW meetings to represent the Highway Dept. A packet was put together by Morgan & Parmley of storm damage to Tars Road, Pease Road, and Denver Road which included detailed estimates of repairs needed. \$300,000-\$494,000 was estimated to reconstruct 1200' of Pease Road from the James Road intersection. We might get some money from FEMA to help with the costs. Zach is getting spec sheets for bids. Denver Road was taken care of by Hwy Dept. Property owners have permission to keep beavers in check.

Fire and Ambulance Departments' monthly BES reports-Tom Renz

Chief Renz stated we need to keep snowmobile for rescue. Problem with phone; Chris and Tom will go to Drummond.

Constable report was read by Tami Hoff

TOB Committee and Commission Reports

a) Planning Commission

1. Peter Thompson of 49055 River Road - Class A request short term rental

Motion made (Porter/Desrosiers) to recommend approval of the application from Peter Thompson for short term rental. Voice vote taken, motion carried.

2. Appoint new member and chairperson-Tom Emerson will continue as sub-chair

Chairperson Webb stated she contacted Housing Authority with concerns of upkeep on rental houses and they have contacted their caretakers and they intend to fix up empty house and keep up with mowing. Chris also spoke with the County Health Dept. with concerns. Letters may need to be sent to renters if they don't get cleaned up.

- b) Roads & Right of Way Committee –
 - 1. Jim Frint appointed to committee

Motion made (Emerson/Desrosiers) to approve the appointment of Jim Frint to the Roads & Right of Way Committee to represent the Highway Department. Voice vote taken, motion carried.

Speed limit on Lake Road-no discussion-email submitted by Tom Emerson. The topic will be brought up at next RROW meeting to discuss.

- c) Transfer Site Committee –Zach Desrosiers
 - 1. Discussion of Roy's Enterprises -Town truck may be used to transport electronics to Hayward. We will pay \$0.30 per pound for disposal.
 - 2. Source for scrap metal recycling- need to make up a contract for them to sign
 - 3. Hiring of Transfer Site employee

Motion made (Emerson/Desrosiers) to approve the hiring of Dale Koski. Voice vote taken, motion carried.

- d) Parks & Rec Committee – Donna Porter
 - 1. Tomahawk Lake Park update-Trails are done. Waiting on cement for warming shelter. Volunteers will order materials and build the shelter. Aug./Sept. Garden club will plant some clover and plant the rain garden when ready. Some of the parking lot work that Chuck Jerome did may be covered by FEMA.
 - 2. Quote from Jerome Excavating-upper ditch \$1,500.00, Add on #2 flat infiltration pond \$1,750.00, for a total of \$3,250.00.
 - 3. Motion to approve Mary Krook as alternate, Pat Johnson as new member and Susan Pagnucci as chairperson.

Motion made (Porter/Frint) to approve Pat Johnston as a new member, Mary Krook will continue as an alternate and Susan Pagnucci as the new chairperson. Voice vote taken, motion carried.

- e) EMS committee
 - 1. Discussion of committee recommendations to board-They are talking with other counties concerning shortages of EMS personnel. They requested Input from board members and possibly a town survey. Tom Renz and the committee have been negotiating with Sawyer County about different possibilities. Further discussion will take place at next EMS meeting. They requested that Tom Renz attend next EMS meeting to discuss options.
- f) AD HOC Water Safety Committee
 - 1. Appointment of members-3 people have accepted an invitation to be on committee. They will be approved at next meeting. Chris is still contacting people. The committee should focus on education and law enforcement data.

Action Items and Timeline-they were reviewed and updated

Motion made (Porter/Frint) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 8:38pm.

These minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.

Submitted by: Tami Hoff, Deputy Clerk-Treasurer
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