

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – August 18, 2020

6:30 PM in the Barnes Town Hall and via Zoom Video Conferencing

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 7/21/2020 Monthly Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Update on COVID-19
- 7) Resignation of regular poll worker and appointment of alternate to regular poll worker
- 8) Approval of 2 year Operator's license for Jenneane Lois
- 9) Resolution to request that Bayfield County open County Hwy Y to ATV usage
- 10) Consider placement of ad in Annual Hayward Lakes Vacation Guide
- 11) Approval – July vouchers
- 12) Treasurer's Report: Judy Bourassa
- 13) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Eric Polkoski
 1. Approval of application and borrowing Resolution for loan of from BCPL State Trust Fund
 2. Review Change Order & Pay Application #2 from A-1 Excavating for Denver Rd project
 3. Resignation of Highway crewmember; discussion on hiring of replacement
 4. Update on hiring of part time Parks maintenance employee
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Review Pay Application #7 (Final) from C & S Design & Engineering
 2. Consider request for hiring of part time EMT
- 14) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 1. Wisconsin Elite Sports c/o Marc Nelson of 2311 Birch Tree Trl: Class A Special Use for Tourist rooming house
 2. Re-appointment of Jeff Johnson to commission
 - b) Parks & Rec Committee – Pat Johnston
 1. Review 2 year Parks & Rec Committee plan
 2. Appointment of alternate as full committee member
 3. Consider request for more signage (No Motorized Vehicles) on new and old ski trail
 - c) A.I.S. Committee
 1. Summer 2020 activities
 2. Future grant applications
 3. Expansion of Committee
- 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