

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – September 15, 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 8/18/2020 Monthly Board Meeting and the minutes of the 8/12, 8/18, 8/26 and 8/27 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Presentation by Albert Booth of Eagle Scout project
- 7) CD maturing at Associated Bank
- 8) Consider purchase of Ballot Box
- 9) Approval to pay Norvado for the town's portion of the Broadband Grant
- 10) Update on COVID-19
- 11) Discussion regarding updates to Employee Policy Handbook
- 11) Approval – August vouchers
- 12) Treasurer's Report: Judy Bourassa
- 13) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Eric Polkoski
 1. Review invoice from Morgan & Parmley for Denver Rd Project
 2. Resignation of Highway foreman; re-hire and interview update
 3. Update on hiring of part time Parks maintenance employee
 4. Transfer Site employee communication
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Update on hiring of on call EMTs
- 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. James McKim of 3815 Twin Bay Rd conditional use application to convert existing garage into a bunkhouse and construct a 26'x26' garage cold storage
 - b) A.I.S. Committee
 1. Summary of summer activities
 2. Grant applications
- 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