

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

**Tuesday – September 21, 2021
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 8/17/2021 Monthly Board Meeting and the minutes of the 8/17 & 8/31/2021 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Discussion regarding Election Security Update/switch to .GOV domain
- 7) Updates to Performance Evaluation and Sick Leave Benefits policies (change on max. accrual)
- 8) Discussion regarding mailing of FOECLA's brochure to residents and support of Town Board
- 9) Potential sale of parcels 2587 & 2589 in Potawatomi and a parcel on Point 'O' Pines Rd
- 10) Consider notification from Norvado of \$20.00/mo increase in cost for faster internet speeds
- 11) Update on Campground Proposal and approval to re-zone and submit application - Dave Scully
- 12) Discussion regarding purchase of new election equipment
- 13) Approval – August vouchers
- 14) Treasurer's Report: Judy Bourassa
- 15) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Jeff Jordheim
 1. Review proposed contract with Midland Services
 2. Review Jerome Excavating's quote for stump removal on W. Idlewild Lk Rd-cost sharing
 - b) Fire Department – Monthly BES Report – Brock Frierhood
 1. Discussion of pre-buying raw materials for the new Fire Truck build
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
 1. Review of Ambulance Dept. Policies & Procedures Handbook –any needed updates
 2. Resignation of EMT and review of revised EMT job description
 3. Motion to pay First Responder-Driver \$40/hr wages on runs between 10pm-7am
- 16) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 1. Pinnacle Prop of Mequon LLC (now Mark Gierl) of E. Eightmile Lake Rd (parcel #3309)- Class A Special Use permit for shoreland grading for driveway
 2. Jay & Ashley Hammerstrom on Rabbit Hutch Rd – Class A Special Use permit for a dwelling in an F-1 zoning district
 3. D. Patrick & Marlys McCullough of 49080 River Rd-Re-zone to allow R-1 zoning development on entire parcel
 - b) Roads & Right-of-Way Committee
 1. Consider recommendation of committee of which firm to hire for the Outlet Bay Rd Reconstruction design
 - c) A.I.S. Committee
 1. Consider Professional Services Agreement with Lake Education & Planning Services, LLC
 2. Review invoice from LEAPS for \$450.00
 3. Resolutions for Surface Water Planning Grant, AIS Population Control Grant and Clean Boats Clean Waters Grant
 4. Consider Barb Clements' application for committee member

- 5. 2021 program activities
- d) Parks & Rec Committee – Pat Johnston
 - 1. Review proposal for tennis/pickleball courts and wind screens
 - 2. Discuss Tomahawk Lake trail improvement
 - 3. Update on Forestry timber cut on County land adjacent to TLP trail
 - 4. Discussion regarding storage shed and power to warming house
- e) Transfer Site Committee – Dave Scully
 - 1. Discussion regarding unauthorized dumping of stumps at brush pit
 - 2. Re-address the camera situation
- 17) Review Timeline
- 18) 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