

# **TOWN OF BARNES MONTHLY TOWN BOARD MEETING**

**Tuesday – October 19, 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 9/21/2021 Monthly Board Meeting and the minutes of the 9/14, 9/22 & 9/30/2021 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Consider contribution of \$150 for Chronic Wasting Disease (CWD) Prevention Initiative
- 7) Review Overtime Policy and Health Insurance update
- 8) Consider ARPA fund donation of 5-10% request from the BRICK Ministries, Inc.
- 9) Review Norvado proposal to lease hardware for Wi-fi in the garage and office area
- 10) Consider recommendation of Town Attorney to do an easement (access) search on Parcels 2587 & 2589
- 11) Resolution #21-06 Budget Amendment to move funds to Hwy-Equipment Outlay account
- 12) Resolution of Inclusion Under the Wisconsin Retirement System re: EE participation & Prior Service, Group Life and Income Continuation Insurance
- 13) Approval – September vouchers
- 14) Treasurer's Report: Judy Bourassa
- 15) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report –Jeff Jordheim
    1. Review invoice from Delmore Consulting for PASER ratings updates
    2. Discussion and possible action on Republic Services proposal re: Recycling Compactor
    3. Consider sale of John Deere all wheel steer, mower, blower, broom
    4. Request to hire another full time employee
  - b) Fire Department – Monthly BES Report – Brock Frierhood
  - c) Ambulance Department – Monthly BES Report – Brett Frierhood
    1. Review updated EMT job description
    2. Hiring of 2<sup>nd</sup> Full-Time EMT
    3. Update on essential expenses in 2021
- 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-Carol Kangas
    2. Jay Wilson of 54307 Kaufman Rd – Class A Special Use permit for a dwelling in an F-1 zoning district
    3. Jason & Tammy Rhode of 5625 E. Eightmile Lake Rd-Class Special Use permit to extend permit for RV on property
  - b) Roads & Right-of-Way Committee
  - c) A.I.S. Committee –Chris Webb
    1. Update/recap of 2021
  - d) Parks & Rec Committee – Pat Johnston
    1. Update on Snowshoe Trail at TLP
    2. Update on skating rink

- e) Transfer Site Committee – Dave Scully
  - 1. Update on camera purchase-not needed
- 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