

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – April 27, 2021

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 3/16/2021 Monthly Board Meeting and the minutes of the 3/4, 3/16 and 3/29 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Review of Memorandum of Understanding with Barnestormers Snowmobile Club
- 7) Consider write off of unpaid personal property taxes
- 8) Review of Lease Agreement and Barnes Business Park Management Plan
- 9) Discussion regarding 4<sup>th</sup> of July parade and fireworks
- 10) Discussion regarding the opening of Park restrooms/Town Office/Town Hall
- 11) Discussion regarding RING cameras at Transfer Site
- 12) Discussion regarding email host options
- 13) Resolution R21-02 regarding adoption of Telephone Meeting and Remote Meeting Procedure Using Internet Services Policies
- 14) Motion to update bank signature cards, adding/removing board members
- 15) Approval – March vouchers
- 16) Treasurer’s Report: Judy Bourassa
- 17) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report
    1. Consider proposal(s) for roof replacements
    2. Review of invoices from Morgan & Parmley for Bony Lk Rd & 2021 Road Project Estimates
    3. Consider proposal from Display Sales for 12 banners
    4. Consider proposal for Mower purchase
    5. Brush Site. Stop dumping stumps over the bank on Moore Road. (b) Keep stumps separate from the brush. So if the town decides to burn or grind it will be one less step
  - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
    1. Swearing in of new officers
- 18) TOB Committee and Commission Reports –assignment of new board members and any updates
  - a) Land Use Planning Commission
    1. Milo Properties LLC on South Shore Rd (parcel #2168) - Rezone application from R-2 to R-1
    2. Douglas & Kathleen White of 1875 Clark Rd-Class A Special Use application-landscaping to control erosion
    3. Jeffrey & Susan Deidrich of 5730 Kelly Lake Rd-Class A Special Use application-use of property for occasional short term rentals
  - b) A.I.S. Committee – Chris Webb
    1. BAISS Operations
    2. Clean Boats Clean Waters Program
    3. Citizen Network Monitoring
    4. Consider appointment of Doug Stearly as member
  - c) Parks & Rec Committee – Pat Johnston
    1. Consider nomination of Kay Erdahl as alternate committee member

2. Update on Town Parks

19) Action Items and Timeline

20) 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