

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – October 20, 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 9/15/2020 Monthly Board Meeting and the minutes of the 9/1, 9/15, 9/22, 9/23 and 9/30/2020 Special Town Board Meetings and to dispense with the reading of those minutes-clerk request to amend 9/30 minutes
- 4) Public Comment Session
- 5) Clerk Correspondence -
- 6) Update on COVID-19
- 7) Discussion regarding Trunk or Treat Halloween event
- 8) Discussion regarding sign for Transfer Site regarding winter hours
- 9) Review quote for Banners from Display Sales
- 10) Announcement of Public Involvement Plan meeting for South Shore Bridge Replacement
- 11) Economic Development: request for lease in Business Park
- 12) Approval – September vouchers
- 13) Treasurer's Report: Judy Bourassa
- 14) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report
    1. Retirement of Jerry Witt
    2. Discussion regarding phone stipends for new employees
    3. Discussion regarding fees for mattresses at Transfer Site
    4. Discussion on proposed written policy regarding public access to salt/sand & gravel
  - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
    1. Request approval of purchase of air compressor
    2. Request approval of final CHIP program
- 15) 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. Brenda Bakke of 3935 E. Robinson Lake Rd: Class A Special use for short term rental
    3. Kenneth E. Williamson Trust of xxxx Martin Rd-Class A Shore land grading permit to construct a 24'x200' driveway
  - b) EMS Committee report-Guy Johnston
  - c) Parks & Rec Committee report-Pat Johnston
  - d) A.I.S. Committee
    1. Approval of Resolution R#20-07 – CBCW Grant
    2. Approval of Resolution R#20-08 – Small Scale Lake Grant
- 16) Action Items and Timeline
- 17) 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

Posted: 10/19/2020 9:00am Barnes Town Hall, Cabin Store, Jim's Bait and www.barnes-wi.com