

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

**Tuesday – December 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 11/16/2021 Budget Hearing/Elector Meeting and Monthly Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Ambulance Dept. request to purchase Stryker Power Load
- 7) Approval of audit engagement letter with Baumann & Associates
- 8) Review Dale Schaffer's claim settlement agreement
- 9) Consider 2 year operator's license application for Danielle Johnson
- 10) Consider approval of operator licenses for Lester Gates and Sarah Neveaux-probationary expired
- 11) Appointment of Chief Inspector, Election Inspectors and new alternate Inspector
- 12) Appointment of an alternate Board of Review member, current alternate term expires 12/31/21
- 13) Appointment of Emergency Management Officer, Resolution R19-11 expires 12/31/21
- 14) Consider invoice from Town Advocacy Council for 2022 membership dues
- 15) Approval – November vouchers
- 16) Treasurer's Report: Judy Bourassa
- 17) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Jeff Jordheim
 1. Discussion regarding lack of access to property off Lynx Rd
 2. Discussion regarding property on Point O Pines Rd
 3. Approval of Fabick purchase order for carbide cutting edge
 4. Approval of repairs to 2009 Chevy Silverado truck
 5. Discussion regarding installation of a well at the Transfer Site
 6. Discussion regarding Right-of-Way (trees)
 7. Discussion regarding need for a grader
 8. Discussion regarding purchase of dash cameras for town equipment
 9. Discussion regarding waterway on Middle Eau Claire – Paul K.
 - b) Fire Department – Monthly BES Report – Brock Frierhood
 1. Discussion regarding purchase of tracks for ATV
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
 1. Review EMT job description regarding firefighter class requirement
 2. Discussion of AED
- 18) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 1. Bennie Helgeson of 52059 Robinson Lake Rd- Class A permit to build a house and garage in an F1 zoned district
- 19) Review 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