**TOWN OF BARNES MONTHLY TOWN BOARD MEETING**

**Tuesday – June 17th, 2025**

 **6:30 PM in the Barnes Town Hall**

Join Zoom https://us06web.zoom.us/j/88685470852

Meeting ID: 886 8547 0852

**Notice/AGENDA**

**Monthly Town Board Meeting**

1) 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 5/20/2025 Monthly Board Meeting Minutes and 5/20/2025 Special Board Meeting Minutes, to dispense with the reading of those minutes

4) Public Comment Session

5) Clerk Correspondence-

6) Discuss/Approve 1 year operator license for Alec Schmitz

7) Discuss/Approve 2-year operator license for Dawn Piburn

8) Discuss/Approve 2-year operator license for Mike Frelichowski

9) Discuss/Approve 2-year operator license for Loretta Jordheim

10) Discuss/Approve 2-year operator license for Jim Frint

11) Discuss/Approve 2-year operator license for Julie Hall

12) Discuss/Approve 2-year operator license for Lester Gates

13) Discuss/Approve 2-year operator license for Don Bergquist

14) Discuss/Approve 2-year operator license for Kelly Kirvinchuk

15) Discuss/Approve Cedar Lodge Class B Combination Liquor License

16) Discuss/Approve Decoy Bar class B combination and Tobacco License

17) Discuss/Approve Barnes VFW Class B Combination License

18) Discuss/Approve Traut’s Resort Class B Combination License

19) Discuss/Approve KTKG (Robinson Lake Resort and Bar) Class B Combination License

20) Discuss/Approve Enchanted Inn Class B Combination License

21) Discuss/Approve PJ’s Cabin Store Class B Combination and Tobacco License

22) Discuss/Approve Moonbeam Cove Class B Combination License

23) Discuss/Approve Jims Bait Class A Combination and Tobacco License

24) Discuss/Approve Ruckus Works Class B License

25) Discuss/Approve Employee Interview policy

26) Discuss/Approve Road Destruction Ordinance

27) Discuss/Approve Sexton job description

28) Review of cemetery fees/possible action

29) Discuss/ Approve Cedar Corp recommendation of final payment for Ellison Lake rd./ Moore rd. project

30) Approval of May vouchers

31) Treasures report

32) AIS Committee update

 a) Discuss/ Approve Bill Sande employment for AIS Diver

 b) Appoint Bill Sande to AIS committee

 c) Approval and signature of contracts with Endangered Resource Services for grant-related

work.

d) Approval of allowing to contract with Northwest Regional Planning Commission to complete application process for the DNR Surface Water Grants and for consultant services in connection with the DNR Surface Water Grants

33) Parks and rec

34) TOB Department Head Reports:

 a) **Highway Department** – Monthly Roads Report-Jeff Jordheim/Transit Site Report-

 1) L-Rip application

2)Discuss/Approve triple chip seal of Point of Pines rd., double chip seal west end of Ellison Lake rd.

3)Approval of removing ATV/UTV speed limit

4) Discuss truck #50 2009 chevy ¾ ton pickup (repair or replace)

 b) **Fire Department** – Monthly BES Report – Brock Friermood

1) Discuss/approve Marlo Sumner for membership

2) Discuss/ Approve Julia Fahrner for membership c) **Ambulance Department** – Monthly BES Report – Brett Friermood

35) Review Timeline

36) 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: Kari Hufnagle Clerk-Treasurer, Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784**