

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – May 21st, 2024
6:30 PM in the Barnes Town Hall

Join via Zoom

<https://us06web.zoom.us/j/82199772599>

Meeting ID: 821 9977 2599

Notice/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 04/16/2024 Monthly Board Meeting and the minutes to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
 - Inform regarding changes to liquor and tobacco licensing for 2024-2025
 - Inform regarding ARPA funds
 - Reminder the “Maintenance of Effort” from the BES is due to the clerk no later than 5/31/24. (I received Fire portion 5/15/24)
 - Remider BOR Open Book Wed. 5/22/24 from 12-2pm and 1st meeting is Wed 5/29/24 12-2pm
- 6) Discuss original wording for the 1984 sale of Tax ID#2823 to Chequamegon Telephone Co-Op
- 7) Approval for Lisa to attend the Treasurers Institute July 14-19. Total cost \$649.00
- 8) Consider Retailer’s Temp application for The Taste of Barnes
- 9) Approval of additional election poll workers: Diane Menard, Rick Tello and Doug Westerberg
- 10) Kelly Knaus-Discuss several items regarding the event with town employees and possibly approve a \$1,400 donation from the town.
- 11) Discuss/approve winning bid for Ellison Lake Road project
- 12) Approval – April vouchers
- 13) Treasurer’s Report: Lisa Meyer
- 14) **TOB Department Head Reports:**
 - a) Highway Department – Monthly Roads-Jeff Jordheim/Transfer Site Report-Jeff Hong
 1. Discussion/Action on a Buffalo Leaf Blower-mounted to the front of grader.
 2. Discussion/Action on Culvert inspection by Delmore.
 - b) Fire Department – Monthly Fire Report – Brock Frierhood
 1. Approval to sell the 1991 Engine and equipment on auction
 - c) Ambulance Department – Monthly Ambulance Report – Brett Frierhood
 1. Approval of Mayo Mutual Aid Agreement
- 15) **TOB Committee Reports**
 - a) A.I.S. Committee-Chris Webb-Update on AIS Programs
 1. Motion to approve purchase of computer dedicated to AIS Committee
 2. Motion to approve chemical treatment plan for Sand Bar Lake to conform to DNR specifications as stated in the approved Chemical Aquatic Plant Control Permit. Namely to limit treatment to five sites and to use ProcellaCOR at a rate not to exceed 5PDU’s. Maps of treatment areas are part of this motion.
 3. Motion to approve transfer of funds from AIS Sinking Fund as needed to cover costs of o chemical treatment of Sand Bar Lake.
 - b) Land Use Planning Committee

1. Consider Class A building permit for short term rental for Ryan Chamberlain, Boremann Road
- c) Parks & Rec Committee
 1. Discuss path to park
- 16) Review 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: Lisa Meyer, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784