TOWN OF BARNES MONTHLY TOWN BOARD MEETING Tuesday – June 18, 2024 6:30 PM in the Barnes Town Hall

Join via Zoom: https://us06web.zoom.us/j/84376028814 Meeting ID: 843 7602 8814

<u>Agenda</u>

- 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 05/21/2024 Monthly Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session:
- 5) River Road Culvert: Bill Kovaleski to discuss options on closure and what direction to go
- 6) Ascendance Truck: Lance Williams here to discuss finance options on the new plow truck
- 7) Clerk Correspondence
 - Absentee applications can be filled out online at myvote.wi.gov or you can get an application on the town website under "town operation", "elections & voting info", "absentee application". Applications are also available at the clerk's office during business hours. Absentee ballots will be issued on 6/27 for the Aug 13th Primary. In-person absentee voting begins July 30th. Voter registration is due July 24th, all registrations received after that date will be considered "late" registrations and will not be listed in the poll book.
 - Bayfield County has released a process for Short Term Rentals. That process is posted on the town website as well as the Bayfield Co website. The town will still require approval from both the LUPC as well as the Board. A valid Dept of Health certificate from the county will be required along with the annual fee for each application prior to issuing the town license.
- 8) Discuss incident reporting for employee injuries Medcor
- 9) Discuss/Approve changes to Calendar of Events
- 10) Jim F. would like to discuss ATV Trails
- 11) Jim F. would like to discuss 4th of July parade BES called in concerns, candy and porta pots who's paying/handling
- 12) Approve Liquor License/ Cigarette/Tobacco Products Renewals for 2024
- 13) Approve Operator Licenses 2024
- 14) Approval May vouchers
- 15) Treasurer's Report: Lisa Meyer
- 16) TOB Department Head Reports:
- a) Highway Department Monthly Roads Report (Jeff J.) Transfer Site (Jeff H.)
 - 1. Discussion of transfer site employee expectations for unloading vehicles.
 - 2. Como Gas: Discussion on switching propane companies
- b) Fire Department Monthly BES Report –Brock Friermood
- c) Ambulance Department Monthly BES Report Brett Friermood
 - 1. Approval to Hire Hallie Skweres as a PT EMT
- 17) TOB Committee and Commission Reports
- a) A.I.S. Committee-Chris Web-Update on AIS Programs
 - 1. Motion to approve two certified divers; Dean Weber, Eric Johnson.
- b) LUPC
 - 1. Approve Short Term Rental for Michael Toohey, 1885 Island Lake Road

2. Approve Short Term Rental for Neet Back Forty LLC-previously licensed under Gerber, 52970 Connors Road

c) Parks & Rec Committee

1. Approval to add a gravel walkway/entrance to the town park behind the existing dumpster location.

- 18) Review Timeline
- 19) 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