

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – June 20th, 2023
6:30 PM in the Barnes Town Hall

Join via Zoom

YOUR ZOOM LOGIN MUST INCLUDE YOUR FULL NAME. ANONYMOUS LOGINS WILL BE DECLINED. THIS IS A PUBLIC MEETING.

<https://us05web.zoom.us/j/84220113091>

Passcode- JVCz9e

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 05/16/2023 Monthly Board Meeting and the 5/16 Special Board Meeting and the minutes to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence-
- 6) Industrial Park Lot Sales
- 7) Barnes Campground update-Dave Scully
- 8) Approve new PTO Policy
- 9) Approve Liquor License Renewals for 2023
- 10) Approve Cigarette/Tobacco Products Licenses for 2023
- 11) Approve Operator Licenses
- 12) Review 2022 Audit Results
- 13) Discussion Norvado new equipment proposal
- 14) Discussion of Positive Pay
- 15) Approval – May vouchers
- 16) Treasurer's Report: April Powell
- 17) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 1. John Deere Service Contract approval
 2. Opening of bids for Salt/Sand Structure concrete
 3. Discussion on Salt/Sand structure covering
 4. Discussion on switching payroll companies
 5. Pease Road rehab, wedging and chip seal
 6. Transfer Site Passes-Jeff Hong
 - b) Fire Department – Monthly BES Report –Brock Frierhood
 1. Town Park Pavilion/Stage proposal
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
 1. Consider Alejandro Vidales for full-time EMT
 2. Consider Jennifer Ziells for part-time EMT
 3. Consider Sarah Juleff moving to full-time EMT
 4. Consider Greg Strasser joining Ambulance as an EMR
 5. Consider increasing part-time hourly wage to match full-time
- 18) TOB Committee and Commission Reports

- a) A.I.S. Committee-Chris Web-Update on AIS Programs
 - 1. Consider Blake Rossman for part-time boat monitor
- B) Cemetery Committee-David Schiess
 - 1. Kiosk/Message board funds
- 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: April Powell, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784