

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – July 16, 2024  
6:30 PM in the Barnes Town Hall

Join via Zoom: <https://us06web.zoom.us/j/86739019635>

Meeting ID: 867 3901 9635

## 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 minutes of the 06/18/2024 Monthly Board Meeting, 6/18/24 Special Board Meeting and 6/28/24 Special Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session:
- 5) Discuss/Approve contract with Cedar Corp for River Road Bridge: Dennis Mack from Cedar Corp. will be present.
- 6) Ascendance Truck: Lance Williams here to discuss finance options on a new plow truck
- 7) Clerk Correspondence
- 8) Discuss replacement for Chris Webb AIS Committee and the need for a new grant writer.
- 9) Discuss/Approve continuing with Ringlemon Appraisal Services. Termination of agreement must be sent via registered mail by July 31, 2024, to terminate.
- 10) Approval – June vouchers (all Board Members must initial report)
- 11) Treasurer’s Report: Carla Scharber
- 12) **TOB Department** Head Reports:
  - a) Highway Department – Monthly Roads Report - Jeff Jordheim
    1. Discussion and possible action to crack fill and chip seal Ellison Lake Rd. in 2024
    2. Discussion and possible action to approve quote from Olson Bros. for the Industrial Park driveway.
  - aa) Transfer Site – Monthly Report – Jeff Hong
    1. Approval to pour a concrete pad under the existing mattress pavilion using funds from the sanitation outlay account.
  - b) Fire Department – Monthly BES Report –Brock Frierhood (Brock will be absent, but his report is in the board’s packet).
  - c) Ambulance Department – Monthly BES Report – Brett Frierhood
- 13) **TOB Committee and Commission** Reports
  - a) A.I.S. Committee-Chris Web-Update on AIS Programs
    1. Approval of aquatic plant management and population control grant resolution.
  - b) LUPC
    1. Approve Charles & Darla Humpal’s Special Use Application for a private garage at 50280 Point O Pines Rd
  - c) Parks & Rec Committee
- 14) Review Timeline
- 15) 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](mailto:clerk@townofbarneswi.gov) Fax: 715-795-2784

Posted: 07/12/24 at 12:00 pm Barnes Town Hall, Cabin Store, Jim’s Bait and [www.townofbarneswi.gov](http://www.townofbarneswi.gov)