

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – July 19, 2022
6:30 PM in the Barnes Town Hall

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 6/21/2022 Monthly Board Meeting and the minutes of the 6/9 and 6/21/22 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Review clerk/treasurer job description/duties for publication of ad
- 7) Discussion on Comprehensive Plan Update Committee
- 8) Discussion of potential Room Tax Ordinance
- 9) Consider advertisement in the 2023 Hayward Lakes Vacation Guide
- 10) Discussion regarding allowing dogs in the Town Park
- 11) Consider Connie Richards 2 year operator license application
- 12) Discussion regarding a Town Appreciation Picnic for volunteers and employees
- 13) Approval – June vouchers
- 14) Treasurer’s Report: Judy Bourassa
- 15) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 1. Discussion regarding Foreman’s comp time
 2. Discussion and possible action on salt shed
 3. Review quote for repairs to Cat 140H grader
 4. Review quote for wheel loader (for use salt/sand loading)
 5. Review quote from Flyin Goose Surveying for Moen Rd/Birch Lk Rd ROW
 6. Review Delmore Consulting proposal for culvert service
 - b) Fire Department – Monthly BES Report – Brock Frierhood
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
- 16) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 1. Jesse Miller of 48665 Stone Rd-Class A Special Use application for a short term rental
 2. Dorothee Strobel et al of 5400 Eightmile Lake Rd-Class A Special Use application to construct a residence in a F-1 zoning district
 - b) A.I.S. Committee – Chris Webb
 1. Consider recommendation to add Mavis Gagne to the committee
 2. Consider recommendation to contact Gordon Town Board re: curlyleaf pondweed in Lower
 3. Update on Tomahawk Lake chemical treatment
 4. Update on Tomahawk/Sand Bar Aquatic Plant Mgmt Plan
 - 1) Change in scope to LEAPS agreement to include assisting with removal of aquatic plants
 - 1a. LEAPS assisted with placement of barrier used in chemical treatment at cost of mileage only. LEAPS will assist with manual harvesting of milfoil on Sand Bar Lake where BAISS cannot reach at \$25/hr plus mileage.
 5. Summary of Clean Boats, Clean Waters operating hours and BAISS boat operations
 - c) Parks & Rec Committee
 1. Consider application of Dawn Piburn to the committee

17) Review Timeline

18) 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: Judy Bourassa, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784