

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – August 16, 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 7/19/2022 Monthly Board Meeting and the minutes of the 7/7 and 7/19/22 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Update on municipal campground – Dave Scully
- 7) Discussion regarding draft lease agreement with WisDOT re: salt shed
- 8) Discussion on Comprehensive Plan Update Committee
- 9) Discussion of and possible action on a Short Term Rental Ordinance
- 10) Consider advertisement in the 2023 Hayward Lakes Vacation Guide
- 11) Review proposals from Plunkett's Pest Control to treat Asian beetles & carpenter ants
- 12) Consider 2 year operator's license for Dawn Piburn
- 13) Rock movement at the bridge between Upper and Birch Lakes – Dave Scully
- 14) Update and discussion on the South Shore Bridge project
- 15) Approval – July vouchers
- 16) Treasurer's Report: Judy Bourassa
- 17) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report
    1. Discussion regarding Delmore's proposal for culvert count
    2. Discussion regarding baler/concrete
    3. Discussion regarding the well at the Town Garage
    4. Discussion regarding .....Carney Rd
  - b) Fire Department – Monthly BES Report – Brock Frierhood
    1. Discussion and possible action on purchase of new SCBA units
  - c) Ambulance Department – Monthly BES Report – Brett Frierhood
- 18) TOB Committee and Commission Reports
  - a) Roads & Right of Way Committee
    1. Recommendation to double chip seal Pine Chip Dr.
  - b) A.I.S. Committee – Chris Webb
    1. Approval of Aquatic Mgmt Plan for Tomahawk & Sand Bar Lakes
    2. Lower Eau Claire Early Detection Rapid Response Grant coordinated with Douglas Co.
    3. Tomahawk Lake chemical treatment results
    4. Suggestions for public information sharing
    5. Town appreciation for volunteers
  - c) Land Use Planning Commission
    1. Re-appoint Jeff Johnson to 2 year term
- 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: Judy Bourassa, Clerk-Treasurer Ph.: 715-795-2782 Email: [clerk@townofbarneswi.gov](mailto:clerk@townofbarneswi.gov) Fax: 715-795-2784