

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – Aug 20, 2024  
6:30 PM in the Barnes Town Hall

Join via Zoom: <https://us06web.zoom.us/j/86820210412>

Meeting ID: 868 2021 0412

## 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 07/16/2024 Monthly Board Meeting, 7/24/24 Special Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session:
- 5) Clerk Correspondence:
  - Inform the board of 2024-09 amendment to the short-term rental Ordinance for Bayfield Co., no effect on the Town's Ordinance
  - Introduce Kari Hufnagle, Deputy Clerk
  - Inform the board we are going to a cloud-based network through CCS that will give us control of our server as well as making the server available on the cloud. All employees and volunteers that conduct business for the town will be required to use the network when creating town documents or saving town documents. We need to discuss employees/volunteers using personal laptops, computers as well as cell phones for town business. This puts the clerk's office in a place where the documents are not within the clerk's office's control and is not following state statute. We are also going to be changing our website and emails (same domain) so that we have control over the site with local support and control of our emails in house with unlimited storage for saved files.
- 6) Claude Riglemon is present to explain the re-assessment of the municipality that will be due for 2025-2026, costs and process.
- 7) Swear in Kari (sounds like: car-eeee) Hufnagle as Deputy Clerk
- 8) Approve amendment 11-6 to Ordinance Chapter 11 Offenses Involving ATV/UTV Operation
- 9) Sign/Approve letter to Bayfield Co regarding zoning department issues at the county and informing the county that the Town of Barnes will be joining Cable, Grand View, Drummond and Namakagon to research and pursue establishing our own zoning jurisdiction.
- 10) Approve Operators License for Lisa Johnson-Crosswinds
- 11) Approval – July vouchers (all Board Members must initial report)
- 12) Treasurer's Report: Lisa Meyer
- 13) Update on Industrial Park and Tomahawk Park
- 14) Discussion of sex offender being given supervised release in Gordon
- 15) **TOB Department** Head Reports:
  - a) Highway Department – Monthly Roads Report - Jeff Jordheim
    1. Approval to start bidding process to crack fill and chip seal Ellison Lake Rd. in 2024
    2. Approve/sign authorization for engineering services from Cedar Corp for Ellison Lake Road Project.
    3. Approve/sign authorization for engineering services from Cedar Corp for Town Garage Project.
    4. Discuss/approve new plow truck quotes and plow equipment (Monroe)
    5. Discuss sale of Truck #30
  - aa) Transfer Site – Monthly Report – Jeff Hong

Posted: 08/16/24 at 12:00 pm Barnes Town Hall, Cabin Store, Jim's Bait and [www.townofbarneswi.gov](http://www.townofbarneswi.gov)

- b) Fire Department – Monthly BES Report –Brock Frierhood
- c) Ambulance Department – Monthly BES Report – Brett Frierhood

16) **TOB Committee and Commission Reports**

- a) Nothing from AIS
  - b) LUPC
    - 1. Approve permit for TB Investments 3145 Point O Pines Rd, Barnes. Mobil Home Park and Storage. Please also see citizen request for service opposing approval, attached.
  - c) Parks & Rec Committee
    - 1. Sign Wellness Grant
  - d) Cemetery Committee – Dave Scheiss
    - 1. Discuss/approve VFW Memorial
- 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: Lisa Meyer, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784