TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – September 19th, 2023 6:30 PM in the Barnes Town Hall

Join Zoom Meeting

https://us06web.zoom.us/j/84861207631

Meeting ID: 848 6120 7631

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 08/15/2023 Monthly Board Meeting and the minutes of the 8/1, 8/16 and 8/21/23 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence- welcome Lisa Meyer, the new clerk/treasurer
- 6) Update on air conditioners at BES building (engineer contacted the contractor to fix it)
- 7) Consider request for Lisa Meyer to attend WTA Convention 10/22-24
- 8) Approval August vouchers
- 9) Treasurer's Report: Judy Bourassa
- 10) TOB Department Head Reports:
 - a) Highway Department Monthly Roads Report
 - 1. Consider Wilderness Rd & S. Wilderness Rd Maintenance Agreement with Town of Drummond
 - 2. Citizens Request/ Mimi Lake path/73 Rd, discussion and/or possible action
 - 3. Discussion regarding mowing right of ways
 - 4. Discussion regarding snow plow drivers
 - b) Fire Department Monthly BES Report Brock Friermood
 - c) Ambulance Department Monthly BES Report Brett Friermood
- 11) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 - 1. Jill Tonn of 52003 Witch's Bay Rd Class A-Special Use application to park an RV on property
 - 2. Todd Kronebusch of 50635 Martin Rd Class A-Special use application to add fill sand
 - b) A.I.S. Committee-Chris Webb-Update on AIS Programs
 - 1. Approve draft Aquatic Plant Management (APM) Plan Addendums 1-3 for Eau Claire Lake chain
 - 2. Presentation to Town of Gordon Town Board October meeting
- 12) Review Timeline
- 13) 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, interim Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784