

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – October 15th, 2024

6:30 PM in the Barnes Town Hall

Join Zoom Meeting: <https://us06web.zoom.us/j/87932809740>

Passcode: 879 3280 9740

Notice/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 09/17/24 Monthly Board Meeting and the minutes of the 10/1/24 and 10/9/24 Special Town Board Meetings and to dispense with the reading of those minutes
 - 4) Public Comment Session
 - 5) Discuss/Approve Barnes Community Church-Parking lot entrance landscape
 - 6) Doug Westerberg (Speaking on behalf of the Barnstormers)
 - 7) Clerk Correspondence: Discuss email archiving and moving to MS365 network-email passwords.
 - 8) Approve/Sign R24-07 Resolution to correct the error on Resolution R24-04 and correctly discontinue the following: *All the platted area known as Maplewood (Lane) adjacent to Lot 1 & Lots 22 through 34, Block 18 and that portion adjacent to the "private drive" within Block 18 and Lots 10 through 24, Block 19 of Plat of Meyers & Worthington's First Addition to Tomahawk Lake, Town of Barnes, Bayfield County, Wisconsin*
 - 9) Approve/Add Kari Hufnagle to Associated Bank Accounts as required signor along with Lisa Meyer and one board member.
 - 10) Approval to change from Paycom payroll to Paylocity effective 10/28/2024
 - 11) Sign Agreement with Claude Ringlemon
 - 12) Discuss/Sign Norvado Deed – for approving to remove the revision clause and accepting the rifle range deeded back to the town. See attorney's response.
 - 13) Approval – September vouchers
 - 14) Treasurer's Report: Lisa Meyer
 - 15) **TOB Department Head Reports:**
 - a) Highway Department – Monthly Roads Report
 - 1) Scope of Services Cedar Corp
 - b) Transfer Site – Monthly Transfer Site
 - c) Fire Department – Monthly BES Report – Brock Friermood
 - d) Ambulance Department – Monthly BES Report – Brett Friermood
 - 16) **TOB Committee and Commission Reports:**
 - a) Land Use Planning Commission – Seana Frint
 - b) A.I.S. Committee-Chris Webb-Update on AIS Programs
 - 1) Sign Resolution for AIS Grant and CBCW agreements
 - c) Cemetery Committee – Dave Schiess
 - d) Parks & Rec Committee – Blaire Gagne
 - 17) Review Timeline
 - 18) Adjourn
- *****DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*****

***The Town Board reserves the right to go into closed session at any point during an Open Meeting
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 Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784

Posted: 10/14/2024 at 12:00pm Barnes Town Hall, Cabin Store, Jim's Bait and www.townofbarneswi.gov