

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – October 17th, 2023

6:30 PM in the Barnes Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/84017645267?pwd=IDZ1adTboulvvcgcB0yKbIAgGmyjKFJ.1>

Passcode: 11658

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 09/19/2023 Monthly Board Meeting and the minutes of the 9/20 and 9/27/23 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Motion to rescind motion to discontinue use of Positive Pay with Associated Bank-S.Frint/Renz
- 7) Discussion regarding annual tax newsletter
- 8) Consider 2 year operator license application for Kristina Foss
- 9) Consider making a donation to the Bayfield Co Land & Water to contribute towards placement of carcass dumpsters throughout the county
- 10) Consider donation for tree/plaque in the Town Park as requested by Pat Johnston in memory of Marcia Wellnitz at the 9/19 board meeting
- 11) Review Norvado proposal
- 12) Campground Update – Dave Scully
- 13) Discussion regarding Point O Pines Rd
- 14) Discussion regarding renewal of Sand Creek EAP Program for employees
- 15) Discuss Saving Account
- 16) Discussion regarding Town’s Legal Council
- 17) Consider making a donation to Jack Attack Show Choir
- 18) Approval – September vouchers
- 19) Treasurer’s Report: Judy Bourassa
- 20) **TOB Department Head Reports:**
 - a) Highway Department – Monthly Roads Report
 - b) Fire Department – Monthly BES Report – Brock Frierhood
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
- 21) **TOB Committee and Commission Reports:**
 - a) Land Use Planning Commission
 - Approval of Short Term Rental application/land use permit for Eric & Amy Altman, 3981 E Robinson Lake Rd.
 - b) A.I.S. Committee-Chris Webb-Update on AIS Programs
 - Approve Aquatic Plan Amendment #4 for Cranberry Lake.
 - Authorize Tom Renz, Town Chairman to submit Clean Boats Clean Waters application.
 - c) Cemetery Committee – Dave Schiess
 - Approval of new member
 - Placement of Kiosk
- 22) Review Timeline
- 23) Adjourn

*****DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*****

Posted: 10/13/2023 at 1 pm Barnes Town Hall, Cabin Store, Jim’s Bait and www.townofbarneswi.gov

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