TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – Oct. 18, 2022

6:30 PM in the Barnes Town Hall

<u>Agenda</u>

- 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 9/20/2022 Monthly Board Meeting and the minutes of the 9/6, 9/13 and 9/21/22 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Consider contribution of \$150 for CWD Prevention Program
- 7) Discussion regarding opening of County Roads in the county to ATV traffic
- 8) Discussion regarding 2023 Newsletter included with tax bills
- 9) Review Tobacco & Cigarette License application for Tracks Inn, LLC
- 10) Adopt Resolution #22-06 Rules of Conduct for Town Meetings
- 11) Appointment of new Chief Election Inspector and 2 alternate Election Inspectors
- 12) Adopt Resolution #22-07 Number of Election Officials
- 13) Discussion regarding Vatten Paddlar Coordinator position
- 14) Approval September vouchers
- 15) Treasurer's Report: Judy Bourassa
- 16) TOB Department Head Reports:
 - a) Highway Department Monthly Roads Report
 - 1. Discussion regarding handling of garbage/recycling fees-Jeff Hong
 - b) Fire Department Monthly BES Report Brock Friermood
 - c) Ambulance Department Monthly BES Report Brett Friermood
 - 1. Consider volunteer EMT application
- 17) TOB Committee and Commission Reports
 - a) A.I.S. Committee Chris Webb
 - 1. Update on A.I.S. activities
 - 2. Update on 2023 grant applications
 - b) Cemetery Committee Dave Schiess
 - 1. Budget request for 2023-purchase new kiosk/message board
- 18) Review Timeline
- 19) 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 Fax: 715-795-2784