

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – December 19th, 2023

5:30 PM in the Barnes Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/84547968879?pwd=o7dXE9Do3hGzNc7E0C1CJhBz14eYO.1>

Meeting ID: 845 4796 8879

## AGENDA

- 1) Call the **Special Town Board Meeting** to Order, do Roll Call to establish a Quorum & Verification of Public Notice
  - 2) Motion to approve the Agenda  
Closed Session: As the governing body for the Town of Barnes, the Town Board will go into a closed session pursuant to the following: Employee Review-Lisa Meyer 90 day review.
    - a) Wis. Stat § 19.85(c) “considering a) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
    - b) Wis. Stat § 19.85(f) “considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”
  - 3) *Motion to go into closed session.*
  - 4) *Motion to return to Open Session for discussion and possible action from Closed Session*
  - 5) Adjourn the Special Town Board meeting
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- 6) Call the **Public Hearing** to order, Roll Call to establish a Quorum & Verification of Public Notice
  - 7) Discussion of the 2024 Draft Comprehensive Land Use Plan
  - 8) Adjourn the Public Hearing
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- 9) Call the **Monthly Town Board Meeting** to order. Roll call to establish a quorum and verification of public notice.
  - 10) Pledge of allegiance to the flag
  - 11) Motion to approve the agenda and the minutes of the 11/21/2023 Monthly Board Meeting and to dispense with the reading of those minutes
  - 12) Public Comment Session
  - 13) Clerk Correspondence- Share the Senators letter regarding shared revenue increases- Share the communication from Ruth Hulstrom at the county regarding Special Class A application process
  - 14) Adoption of 2024 comprehensive plan by ordinance (Chapter 14)
  - 15) Appointment of Chief Inspector, Election Inspectors and new alternate Inspector

Clerk Meyer would like the board to appoint Carol Westerberg as Chief Inspector and Laurie Balousek, Susanne Kalla and Vicki Telloas Election Inspectors with Florence Prickett as an alternate Election Inspector for the January 1, 2024 to December 31, 2024 term.

- 16) Review employee of the year nominations and name the winner
- 17) Discussion/Adoption of Chapter 21-Manufac/Mobil Home Municipal Permit Ordinance
- 18) Discuss/Approve increased Audit cost through Bauman Associates
- 19) Adopt Resolution #23-09 Budget Amendment to the 2023 Annual Budget
- 20) Consider approval of operator's license for Matthew Crowley
- 21) Approval – November vouchers
- 22) Treasurer's Report
- 23) TOB Department Head Reports:
  - a) **Highway Department** – Monthly Roads Report-Jeff Jordheim/Transit Site Report-Jeff Hong
    1. Discuss/possible action on part time employee pay rate.
    2. Discuss/action on building material roll-off pricing
  - b) **Fire Department** – Monthly BES Report – Brock Frierhood
  - c) **Ambulance Department** – Monthly BES Report – Brett Frierhood
    1. Approval/Authorization to sign attached EMS Mutual Aid Agreement
- 24) Review Timeline
- 25) 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