

MINUTES OF THE TOWN OF BARNES
MONTHLY TOWN BOARD MEETING
Tuesday –December 20, 2016 at 6:30PM
At Barnes Town Hall

(UNAPPROVED)

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At 6:30PM Chairman Krob called the Monthly Town Board Meeting to order. Roll call was taken to establish a quorum with Donna Porter, Tom Emerson, Seana Frint, Chris Webb and Tom Krob in attendance. Clerk Bourassa verified public notice.

Motion made (Porter/Frint) to approve the agenda and the minutes of the 11/15/2016 Budget Hearing and the Monthly Board meeting and the 11/17 and 12/6 Special Board Meetings and to dispense with the reading of those minutes. Voice vote taken with no opposition. Motion carried.

Public Comment Session – There were no public comments.

Clerk Correspondence –
Forest & Lakes Monthly subscription renewal

Motion made (Emerson/Porter) to renew the Press Package subscription for 2017 for \$300.00 a year. Roll call was taken with all members voting yes, motion carried.

Copier lease

Motion (Webb/Porter) made to authorize the town clerk to sign a contract for a copier lease for 3 year contract per the proposal received from Tri-State Business Systems.

Public Records request-clerk Bourassa advised the board of a public record request from Harvey Wasserman and that she has consulted with our town attorney, John Carlson and the county clerk, Scott Fibert and has responded to the request with a pre-payment requirement per our attorney's advice.

Voucher's Approval –

Motion made (Porter/Emerson) to approve November vouchers. Voice vote taken with no opposition. Motion carried.

Clerk/Treasurer Reports provided by Judy Bourassa.

Motion made (Emerson/Frint) to approve the November Treasurer's Report. Voice vote taken with no opposition. Motion carried.

TOB Department Head Reports:

The Highway Department Monthly Roads Report-Eric Altman

Fire & Ambulance Departments Monthly Reports-Tom Renz

Constable – Monthly Report from Constable Mike O'Keefe – read by Chairperson Tom Krob

TOB Committee and Commission Reports:

Aquatic Invasive Species Committee:

Motion made (Webb/Emerson) to authorize the town chair to sign Resolution 16-11A to be included in the AIS Control Grant application. Voice vote taken with no opposition. Motion carried.

Transfer Site – Tom Krob-boxes for fluorescent bulbs

Motion made (Emerson/Frint) to go with Republic Services for the fluorescent bulb boxes instead of Waste Management. Voice vote taken, motion carried.

Tom Emerson sent an email out to the committee members looking for a volunteer to chair the committee. 5 members is sufficient for the committee so if there is a resignation there would be no need to add a member.

Parks & Recreation – Donna Porter

An event sign will be built to notify residents of events at the Town Hall.

The proposed letter to be sent to businesses/organizations regarding arrow signs was reviewed and it was suggested to change the letter to read 8 locations (instead of 7) and make the payment due June 1st instead of May 1st.

Motion made (Krob/Emerson) that we send out the letter to the businesses for the wooden signs with the change to make payment due June 1. Voice vote taken, motion carried.

Little Free Library registration

Motion made (Webb/Krob) to register for the Little Free library at a cost of \$42.45. Voice vote taken, motion carried.

Donna Porter shared that we have purchased equipment for the Tomahawk Park that will be installed in the spring.

Planning Commission-consider reappointment

Motion made (Webb/Emerson) to re-appoint Barb Romstad to fill the term from 4/1/16 to 4/1/19. Voice vote taken, motion carried.

Road & Right-of-Way Committee -

Mark Holm and Pat Wilkinson were suggested as a potential new members to the committee and Chris Webb would like potential members to submit a letter of interest. This will be addressed at the January meeting.

Timeline-it was requested that Tom Krob follow-up with the attorney regarding the handbook.

Motion to adjourn (Webb/Frint) was made. Voice vote taken, motion carried.

The Monthly Board Meeting was adjourned at 7:34PM.

Submitted by Judy Bourassa, Clerk-Treasurer