

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – Dec. 20, 2022
6:30 PM in the Barnes Town Hall

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 11/15/2022 Budget Hearing, Special Electors Meeting and Monthly Board Meeting and the minutes of the 11/15/2022 Special Town Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Disaster Declaration resolution
- 7) Discussion regarding Transfer Site Passes
- 8) Review proposed Bayfield County Short Term Rental Ordinance-provide input
- 9) Karl & Cyndi Kastrosky to address the board regarding the short term rental ordinance
- 10) Review Short Term Rental License applications for approval
- 11) Motion to add April Powell to the all the bank account signature cards at Associated Bank
- 12) Consider Liquor License and Tobacco applications for Hough Hospitality, LLC –Elliott Hough
- 13) Introduction of new owners and consider Liquor License application for AR Koffee Kup, LLC
- 14) Consider renewal of Cable Area Chamber of Commerce membership
- 15) Approval – November vouchers
- 16) Treasurer’s Report: Judy Bourassa
- 17) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 1. Discussion regarding purchase of sander
 2. Consider quote for repairs to JD2755 Brush Tractor
 3. Discussion on Boss V plow
 - b) Fire Department – Monthly BES Report – Brock Friermood
 - c) Ambulance Department – Monthly BES Report – Brett Friermood
 1. Consider volunteer EMT application from Jordan Friermood
- 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