

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Monday – February 20th, 2023
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 01/17/2023 Monthly Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Adopt Resolution R23-01 2022 budget Amendment and authorize transfer of funds
- 7) Review Short Term Rental License applications for approval
- 8) Consider Application for Operator's License for Darlene R Mackey & Harold J Stitt
- 9) Consider Virtual Clerk's & Treasurers on July 17-21st for April Powell
- 10) Consider Additional Storage for on line Backup for Norvado
- 11) Approval – January vouchers
- 12) Treasurer's Report: April Powell
- 13) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 1. Discussion of Highway Striping
 2. Discussion of Morgan & Parmley/Lake Road update
 3. Discussion of South Shore Bridge update
 4. Discussion of Roecker Electric on replacement of the electrical service for Town Garage
 5. Discussion on 2021-126 Lake Road Reconditioning Draft Plan
 6. Discussion on Bulb Fee at the Transfer Site
 - b) Fire Department – Monthly BES Report – Brock Frierhood
 1. Consider application for membership of Dave Johnson
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
 1. Change from Full Time EMT to Part Time EMT status for Kaylee Silverness
- 14) TOB Committee and Commission Reports
 - a) A.I.S. Committee – Chris Webb
 1. Status of reimbursement of 2022 expenses
 2. Grants awarded for 2023
- 15) Review Timeline
- 16) 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: April Powell, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784