

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – September 17th, 2024
6:30 PM at the Barnes Town Hall
3360 County Hwy N
Barnes, WI 54873

Join via Zoom: <https://us06web.zoom.us/j/88229974121>
Meeting ID: 882 2997 4121

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 minutes of the 08/20/2024 Monthly Board Meeting
- 4) Public Comment Session:
- 5) Clerk Correspondence:
 - a) Absentee ballots will be mailed out Thurs. Sept 19th
 - b) Moving from a VPN to MS365
- 6) Approval – August vouchers
- 7) Treasurer’s Report: Lisa Meyer
- 8) Approval to continue Sand Creek EAP for all employees. Renews 10/1/24-9/30/25 at a cost of \$1,240.00 (62 active employees x \$20 ea).
- 9) **TOB Department Head Reports:**
 - A. Highway Department – Monthly Roads Report - Jeff Jordheim
 - a) Review/approve bids for plow truck
 - b) Auction of truck 30-approve reserve amount
 - c) Approve/sign Cedar Corp-Feasibility Contract
 - B. Transfer Site – Monthly Report – Jeff Hong
 - C. Fire Department – Monthly BES Report –Brock Frierhood
 - a) Discuss/Approve Reid Welhaven for membership
 - b) Discuss/Approve Riley Welhaven for membership
 - D. Ambulance Department – Monthly BES Report – Brett Frierhood
 - a) Approval to hire Trevor Rowley as a Full Time EMT
- 10) **TOB Committee and Commission Reports**
 - A. AIS-Chris Webb
 - a) Approve BAISS Project summary
 - b) Request proposal for a new Consultant
 - B. LUPC-Seana Frint
 - C. Parks & Rec Committee-Blair Gagne
 - D. Cemetery Committee – Dave Scheiss
- 11) **New Business**
 - A. Possible donations to Drummond Marching Band
- 12) Review Timeline-specifically floating dock at TLP
- 13) 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