

TOWN OF BARNES
MONTHLY TOWN BOARD MEETING
Tuesday – June 17, 2014 6:30 p.m.
Barnes Town Hall

Minutes
(Approved)

- 1) The Monthly Town Board Meeting to Order by Tom Krob at 6:35. Roll Call was taken with Julie Bohl, Donna Porter, Chris Webb and Tom Emerson present for the Town Board. A quorum was established. Also present were Brenda Bakke, Clerk-Treasurer and Glenda Pede, Deputy Clerk. Bakke verified posting of the public notice.
- 2) Pledge of Allegiance to the Flag was said by all.
- 3) **Motion was made (Webb/Emerson) to approve the Agenda and postpone the reading of the Minutes of the 5/20/2014 Monthly Board Meeting.**
- 4) Public Comment Session – 5 minute limit for those not on Agenda. There were no comments.
- 5) Vouchers Approval
Motion (Porter/Webb) made to approve May Vouchers.
- 6) May Treasurer's Report.
 - a) Brenda read May Treasurer's report.
Motion (Emerson/Bohl) made to approve the May Treasurer's Report.
 - 2) Discussion of what needs to be done for Assessments Agreement Approval. Schedule a meeting or a teleconference with M. Hafferman.
 - 3) Discussion of Propane Supplier. Midland out of Ashland was suggested by Greg Martin. Need to check number of gallons.
Motion (Webb/Porter) to authorize Bakke to negotiate for the lowest price we can get.
 - b) Clerk Correspondence
 - 1) Introduction of Glenda Pede, new Deputy Clerk-Treasurer.
 - 2) Forestry Notices – None
 - 3) Discussion of Liquor License Approvals:
Motion (Emerson/Webb) to approve all Liquor License Applications except Backwoods.
Motion (Emerson/Webb) to approve Backwoods.
Motion (All Yes), Krob abstained. Motion carried.
Discussion of Operator License Approvals:
Motion (Webb/Krob) for McNaughton and Boles 1 year approved, contingent on positive background check.
Motion (Webb/Emerson) for 2 year applications approved, contingent on positive background check.
Discussion of whether to continue to run background checks for 1 and 2 year renewals for applications. Results: new license requires DOJ check; renewals require court system check.
- 7) TOB Department Head Reports:
 - a) Lang reads Highway Department report. Krob shows slides of Moore Road project.
 - b) Fire & Ambulance Departments – Tom Renz
Motion (Webb/Bohl) to authorize Renz to put the old ambulance up for sale.
 - 1) Renz brings up rates with two changes: Oxygen – rates to be changed from \$12 to \$50; Spinal Immobilization – they suggest \$115, we suggest \$90.

Motion (Porter/Bohl) to make suggested rate changes for Oxygen to increase to \$50, and Spinal Immobilization to rate of \$90. Roll call vote with all voting yes. Motion carried.

- 2) Junior Firefighter Program – Renz suggests no pay until age 17 and one year service. After one year of service they will have had their Entry Level Training. Pay at regular firefighter wage of \$20/hr. at that time.

Motion (Porter/Webb) to approve wage of \$20/hr at age 17 and one year of training. Roll call vote taken with all voting yes. Motion carried.

c) Constable – Monthly Report from Mike O’Keefe, read by Tom Krob.

8) TOB Committee and Commission Reports:

a) Aquatic Invasive Species Committee: Ingemar Ekstrom

- Ingemar requests approving Carl Heltne a new member of the AISC Committee.

Motion (Webb/Porter) to approve Carl Heltne as a new AISC member.

- Ingemar request adding AISC events to calendar.

b) Building Maintenance Committee: Mike Tremblay. No report this month.

c) Cemetery Sexton & Committee: Dave Schiess. No report this month.

d) Land Use & Planning Commission: Gene Ratzel. No report this month.

e) Parks & Recreation Committee: Donna Porter shared that pickle-ball is becoming more popular. Wind screens to be put out and up. Players are teaching new players. There was a nice letter received from pickle-ball players discussing court, etc. Porter will check with Bruce Hanson regarding quotes received for court repair.

- Swim lessons are scheduled for August 11-15 and August 18-22, 6:30-8:30 p.m.

f) Transfer Site Committee: Tom Emerson gave report.

Motion (Porter/Bohl) to open to floor for discussion.

- Greg Martin will redo ordinance on recycling.
- Jon Harkness asks about dates and locations to recycle chemicals.
- Tom Emerson reads list of non-recyclables.

Motion (Porter/Bohl) to close the floor for discussion.

g) Tourism Committee: Tom Krob

1) Thanked Trading Post/Sharon Hough for donation of \$167.

- Looking for people or groups to clean up Tomahawk Park. Trying to get people to use and enjoy the park. There’s a need for more/better signage. Camping and a bicycle route are being checked into for the park.

9) ATV Trails – Loren Bohl reported that Cty N is open from Hwy 27 to Kick-a-Poo Trail. Signage is not up-to-date.

10) Snowmobile Routes – Mike Tremblay. No report this month.

11) Last Month’s Meeting Follow-up –

a) Town Board Issues Timeline Log - Review & Update

17) Adjourn

Motion (Webb/Porter) to adjourn the monthly Town Board Meeting. Roll call vote with all voting yes. Motion carried.

Meeting adjourned at 8:16 p.m.