

**MINUTES OF TOWN OF BARNES
MONTHLY TOWN BOARD MEETING**

Tuesday – October 20, 2015 at 6:30PM

At the Barnes Town Hall

(UNAPPROVED)

At 6:30pm Chairman Tom Krob called the Monthly Town Board Meeting to order. Roll call was taken with Supervisors Christine Webb, Donna Porter, Julie Bohl and Tom Emerson present establishing a quorum. Also present was Brenda Bakke, Clerk-Treasurer and Bob Lang, Roads & Property Foreman. Bakke verified public notice.

The pledge of allegiance to the flag was said by all.

Krob identified a change to be made to page 3 of the 09-15-2015 Monthly Board Meeting minutes. The minutes should state that the motion removed should be noted as “removed with unanimous consent.” Bakke will make the noted change.

Motion made (Webb/Porter) to approve the agenda and the minutes of the 09/15/2015 Monthly Board Meeting with the change requested, and the 09/15/2015, 09/29/2015, 10/01/2015 and 10/13/2015 Special Board Meetings, and to dispense with the reading of those minutes.

Public Comment Session – There were no comments from the public at this time.

Approval of September Vouchers –

Motion made (Emerson/Bohl) to approve the September vouchers. Voice vote taken with all voting yes. Motion carried.

Clerk/Treasurer Reports provided by Brenda Bakke -

Treasurer’s Report

Motion made (Webb/Bohl) to approve the September Treasurer’s Report. Voice vote taken with all voting yes. Motion carried.

Clerk Correspondence

Operator License approval for Carole Peterson.

Motion made (Webb/Porter) to approve Carole Peterson 2 year operator license application. Voice vote taken with all voting yes. Motion carried.

TOB Department Head Reports -

Highway Department – Monthly Roads Report was presented by Bob Lang. Also brought forth was the issue of timing for the installation of the waterway braces. Lang explained last year there was early snow and freezing prior to the waterway braces being put in place on the Middle Eau Claire waterway which caused damage to the waterway.

Motion made (Webb/Porter) to open the floor to discussion. Voice vote taken with no objections. Motion carried.

Lee Wiesner stated property owners on Bony Lake may be unable to get their boats out if the braces are put in early.

Greg Martin suggests we set a date mid-November and include a statement that the waterway braces may have to go in earlier depending on weather conditions.

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Motion made (Webb/Porter) to close the floor to public comment. Voice vote taken with all voting yes. Motion carried.

Further consideration by the Board is requested regarding setting an annual date for installing the waterway braces so the public will know when to expect this to happen as the braces restrict water traffic. The Board agrees to put this on the November agenda.

Lake Road Project Update – Krob presents an update on the Lake Rd. project including a recap of a recent meeting with Antzcak Construction. He explained the project will likely be postponed until 2017 in order to obtain additional funding. The project will be discussed further at the November Board Meeting.

Fire & Ambulance Departments – Monthly BES Reports read by Tom Krob in the absence of Tom Renz. Board discusses replacement of EMT shoes due to destruction of the shoes from cleaning blood and body fluids incurred during an ambulance run. It was agreed that permission had been previously granted in the SOG's.

Monthly Report from Constable Mike O'Keefe was read by Tom Krob.

TOB Committee and Commission Reports -

A.I.S. Committee – Lee Wiesner reports CBCW met their goals for working hours and checked 3,650 boats entering and leaving our lakes. 8,075 people were contacted during the boat checks. Wiesner thanks Sally Pease for the many hours she put in to help the project to meet their goals. The 2016 CBCW grant application needs to be filed in October.

Other grants have money left in them and extensions are to be filed in May 2016.

Lee explained how the DASH (Diver Assisted Suction Harvesting) boat operation works and the purpose of it. Chemical treatments have been used in the past, but the milfoil has recurred. Additional work is needed on the boat yet which will be completed prior to use in June 2016.

E.M.S. Committee – Guy Johnston explains how the committee is coming together and is working to identify EMS needs and planning their activities. The mission statement was shared for the Board's consideration.

Motion made (Porter/Emerson) to approve the new mission statement of the Emergency Medical Services Committee as "The Emergency Medical Services Committee recommends to the Board options for providing EMS services to the citizens of Barnes." Voice vote taken with all voting yes. Motion carried.

Land Use Planning Commission – Gene Ratzel

Doug & Linda Harmon – Request variance for residence built too close to Middle Eau Claire Lake at 71.5' instead of 75' – Gene Ratzel discusses the Harmon application explains the cause was lack of survey requirement and builder error as the cause for the issue. Ratzel states the LUPC recommendation is to approve the request.

Motion made (Webb/Krob) to approve the request for a variance for the house that was built too close to the lake. Voice vote taken with all voting yes. Motion carried.

Doug & Linda Harmon – Request to expand current deck on cabin. Also request for special exception variance on garage setback from property line or reduced side yard setback to 1' – Ratzel

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recommended approval if Harmon could provide the original building permit for the garage. Harmon provided the building permit which was issued by Bayfield County for the garage construction.

Motion made (Webb/Porter) to approve the variance request based of the recommendation of the Land Use Planning Commission. Voice vote taken with all voting yes. Motion carried.

Parks & Recreation Committee – Donna Porter reports she is waiting to hear from Bruce Hanson to see if the Drummond shop students could make signs for Barnes for Tomahawk Park.

Recommendation is made by the committee to add Jill Karlsson as a new committee member.

Motion made (Bohl/Webb) that we make Jill Karlsson a new committee member and Mary Krook an alternate member. Voice vote taken with all voting yes. Motion carried.

Transfer Site Committee – Tom Emerson recommends that our bag sizes be 13 gallon (\$2) and 33-42 (\$3). Greg Martin will provide stuffed sample bags for the Transfer Site.

Motion made (Webb/Porter) that we clarify the pricing for the bags of garbage at approximately 13 gal at \$2/bag and approximately 33-42 gal at \$3/bag. Voice vote taken with all voting yes. Motion carried.

Recommendation that the effective date of new Wednesday hours of 8AM-2PM begin as of as of November 1, 2015.

Motion made (Bohl/Webb) to accept the recommendation that the Transfer Site hours open 8:00am – 2:00pm everyday it is open, and to be open Wednesdays until 2:00pm beginning November 1, 2015. Voice vote taken with all voting yes. Motion carried

Emerson states he will have Transfer Site revenue and expense numbers for the next meeting.

BAHA – Tam Larson makes a requests to transfer the Fresh Air mailbox and framed grouse from the Barnes Town Hall to the BAHA Museum.

Motion made (Porter/Bohl) to approve the transfer of Fresh Air mailbox and framed grouse from the Barnes Town Hall to the BAHA Museum. Voice vote taken with all voting yes. Motion carried.

Historical Town of Barnes Board of Health Records – Tam Larson explains how the medical records would be stored at the BAHA Museum to protect and preserve them. Kroeb will contact the Wisconsin Historical Society upon Board approval.

Motion made (Kroeb/Bohl) if approved by the Wisconsin Historical Society, the Town of Barnes will enter into an agreement with Barnes Area Historical Association to store the leather bound medical records book dated 1937 to April 5, 1957. Voice vote taken with all voting yes. Motion carried.

Town Hall Usage – Tom Kroeb discussed input from the Wisconsin Towns Association for public use of the Town Hall.

Motion made (Porter/Emerson) to table discussion of the Town Hall Use Agreement. Voice vote taken with all voting yes. Motion carried.

November reservation for the local crafters will have to be cancelled until further discussion and decision of the Town Hall Use Agreement.

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“Norvado to Go” – Norvado requested a place to meet with local residents/property owners to answer questions, provide information and discuss services available. Citizens will not be able to sign up for or change services, but would be advised on how to do so.

Motion made (Emerson/Krob) to approve Norvado to provide information to our local residents in the Town Hall. Voice vote taken with Krob, Porter, Bohl and Emerson voting yes. Webb abstained from vote due to her employment connection with Norvado. Motion carried.

Establish employment term for Office of Clerk-Treasurer –

Motion made (Krob/Webb) to make the term of office for Clerk-treasurer, Brenda Bakke effective today until April 3, 2016. Voice vote taken with all voting yes. Motion carried.

Park Ski & Hiking Trails – Lang presents the idea of contracting services for brushing the ski trails to make it more passible when it snows. Krob reports that Tory Swanson (TAZ) used to do this for the Town in 2004.

Motion made to (Emerson/Webb) to allow Lang to contract with Darrell Mast to perform brushing services for the Tomahawk Park Ski Trails at a cost of \$100/hr. Voice vote taken with all voting yes. Motion carried.

Last Month’s Meeting Follow-up –

Town Board Issues Timeline Log was discussed.

Motion made (Webb/Porter) to adjourn the Monthly Town Board Meeting. Voice vote taken with all voting yes. Motion carried.

Meeting adjourned at 7:45pm.

Respectfully submitted by

Brenda Bakke, Clerk-Treasurer

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