

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday - January 16, 2018
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 12/19/2017 Monthly Board Meeting and to dispense with the reading of those minutes.
- 4) Public Comment Session
- 5) Clerk Correspondence-
 - a) Forestry Cutting Notices
 - b) Discussion of option for website maps update
 - c) 2 year Operator's licenses for Kelly Krivinchuk and Allan Basacker
- 6) Motion to amend the budget for Public Works overage
- 7) Vouchers Approval –December vouchers
- 8) Clerk/Treasurer Report: Judy Bourassa
 - a) Treasurer's Report
 1. December Treasurer's Report
- 9) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report – Eric Altman
 1. Discussion of possible change order for VFW parking lot lights
 2. Discussion of Lake Rd. Project Alternate #1-additional ½" asphalt
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Ambulance Service Award Program Resolution
 - c) Constable – Monthly Report from Mike O'Keefe
- 10) TOB Committee and Commission Reports
 - a) Planning Commission
 1. Larry & Cheryl Peterson of 51015 Birch Lake Rd-Class A application for a shoreland grading For a handicap access walking trail – 4' x 320'
 2. Review of short-term rentals list
 - b)
 - c)
- 11) Action Items and Timeline
- 12) 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
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