

MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – January 16, 2018
6:30 PM in the Barnes Town Hall

UNAPPROVED

Chairperson Chris Webb called the Monthly Town Board Meeting to order at 6:35 PM. A roll call was taken to establish a quorum with Tom Emerson, Seana Frint, Donna Porter and Zach Desrosiers in attendance. Judy Bourassa verified public notice.

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

Motion was made (Frint/Emerson) to approve the agenda and the minutes of the 12/19/2017 Monthly Board Meeting and to dispense with the reading of those minutes. A voice vote was taken, motion carried.

Public Comment Session –

Buzzie Harkness thanked the road crew for plowing Cranberry Lake Rd and Denver Rd.

John Harkness asked why the constable doesn't attend the board meetings and doesn't respond to calls. He also brought to the board's attention a landowner's dispute between himself and Tom O'Brien and said Constable O'Keefe is "working" for Mr. O'Brien.

Cris Neff inquired as to the status of the review of ordinances-Chairperson Webb responded that we will be reviewing the Bayfield County ordinances first and then reviewing the town ordinances. Ted Eastlund commented on the Special Board meeting's agenda last Thursday that did not specify which ordinances would be reviewed.

Clerk Correspondence-

Forestry cutting notices-Notices were on the back table

Website map updates

Chairperson Webb suggested to the board that we just have Gene Miller display a Google map (at no cost) at this time and once Morgan & Parmley develops the plan for Tomahawk Lake Park we could add a map at that time and it would be up to date.

2 year operator's license applications for Kelly Krivinchuk and Allan Basacker

Motion made (Emerson/Porter) to approve the 2 year operator's licenses for Kelly Krivinchuk and Allan Basacker. A voice vote was taken, motion carried.

Motion to amend the budget for Public Works overage-Resolution R17-14

Motion made (Desrosiers/Frint) to approve Resolution 17-14 Budget Amendment to move funds in the amount of \$28,xxx.xx from the Money Market General Savings account to account 53370 – Garage Repairs & Maintenance to cover the cost of the garage roof repair. Voice vote taken, motion carried.

Vouchers approval – December vouchers

Motion made (Porter/Frint) to approve December vouchers. Voice vote taken, motion carried.

Clerk/Treasurer Report: Judy Bourassa

The December Treasurer's Report prepared by Bourassa was reviewed.

Motion made (Emerson/Desrosiers) to approve the December Treasurer's report. Voice vote taken, motion carried.

Highway Department -Monthly Roads Report was read by Zach Desrosiers.

1. VFW parking lot lights change order

Motion made (Emerson/Porter) to authorize Morgan & Parmley to put in a change order with A-1 Construction to install 66 feet of 4" PVC conduit at a cost of \$1,520.00 under Lake Road prior to paving. Voice vote taken, motion carried.

The Board would like to negotiate payment with the VFW, Morgan & Parmley and A-1.

Lake Road Project Alternate #1-additional ½" asphalt at a cost of \$53,950.00. There is a credit for approximately \$20,000 for unused gravel that could be applied to the cost.

Motion made (Emerson/Desrosiers) to put in a change request for alternate #1 to increase the asphalt from 2" to 2 ½". Voice vote taken, motion carried.

Fire & Ambulance Departments -Monthly BES report was given by Tom Renz

He reported that there is some legislation being considered which would allow for Community EMTs. Chairperson Webb requested that Director Renz forward to her any information regarding Community EMTs and Paramedics. He stated that Great Divide has a Community Paramedic. Tom said he will be the Head of Security for the Birkebeiner event.

1. Ambulance Service Award Program Resolution

Motion made (Frint/Porter) to pass the resolution to participate in the Wisconsin Length of Service Award Program with the change to "EMS Personnel" in lieu of "emergency medical technicians". Voice vote taken, motion carried.

Chairperson Webb asked the board to consider re-convening the Emergency Medical Services Committee. She provided a written statement with goals and recommendations for consideration. The board was all in favor of re-convening the Emergency Medical Services Committee.

Constable Monthly Report from Mike O'Keefe –read by Chairperson Webb

TOB Committee and Commission Reports

- a) Planning Commission

1. Larry & Cheryl Peterson of 51015 Birch Lake Rd.-Class A application for a shore land grading for a handicap access walking trail – 4'x320'

The Planning Commission recommends approval of the Class A application.

Motion made (Desrosiers/Frint) to recommend approval of the application for shore land grading for Larry and Cheryl Peterson. Voice vote taken, motion carried.

2. Review of short term rentals list-The board reviewed the list provided by Bayfield County Public Health Department of the licensed lodging facilities in Barnes. Chairperson Webb would like to explore the topic with Tracy Pooler of Bayfield County Planning & Zoning to get a better understanding of how they are regulated. The Town Board will educate themselves on this topic.

Action Items and Timeline- they were reviewed and updated

Motion made (Emerson/Desrosiers) to adjourn the Monthly Board Meeting. Voice vote taken, motion carried.

Meeting adjourned at 8:04PM.

These minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.

Submitted by: Judy Bourassa, Clerk-Treasurer
Ph.: 715-795-2782 Email: clerk@barnes-wi.com Fax: 715-795-2784