

MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, March 1, 2018 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Chris Webb at 5:02pm and a Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Zach Desrosiers and Donna Porter in attendance. Eric Altman was also in attendance along with volunteers of Friends of Tomahawk Lake Park. Clerk Bourassa verified notice.

A motion was made (Porter/Frint) to approve the Agenda. Voice vote taken, motion carried.

Discussion with volunteers from Friends of Tomahawk Lake Park

A motion made (Desrosiers/Frint) to open the floor for a discussion with Friends of Tomahawk Lake Pk. Voice vote taken, motion carried.

Zach Desrosiers updated the group on the status of the ski trail grooming and it was discussed having some volunteers groom the trail as well. They would access the garage with a key box. Zach reviewed the process of grooming the trail, fueling and clean up. There will be a sign in log and contact information posted.

A motion was made (Porter/Frint) to close the floor to public participation. Voice vote taken, motion carried.

Review Emergency Services Ordinance (chapter 3) with Tom Renz-the ordinance was reviewed and updates/changes recommended. Clerk will work on drafting changes for further review.

Discussion of survey criteria

A motion was made (Porter/Frint) to send the survey to the voter list obtained from Wisvote and the Barnes non-resident tax payer list provided by Bayfield County. Voice vote taken, motion carried.

Discussion of 2018 Training Opportunities for Clerk Bourassa

A motion was made (Desrosiers/Emerson) to authorize Clerk Bourassa to register for the MTAW Spring Conference, the Clerks & Treasurers Institute and the Wisconsin Towns Association's Annual Conference. Voice vote taken, motion carried.

A motion was made (Desrosiers/Frint) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 8:45 pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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