

MINUTES OF MONTHLY TOWN BOARD MEETING

Tuesday – March 17, 2015

(UNAPPROVED)

At 6:33pm the Town Board reconvened and Tom Krob called the Monthly Town Board Meeting to order. Present in attendance for the Town Board were Tom Krob, Christine Webb, Donna Porter, Julie Bohl and Tom Emerson. Also present was Brenda Bakke, Clerk-Treasurer and Bob Lang, Roads and Property Foreman. Tom Renz, Ambulance Director and Fire Chief reported to the meeting at 7:30pm. Public notice was verified by Bakke. The pledge of allegiance to the flag was then said by all.

Motion made (Porter/Emerson) to approve the agenda and the minutes of the 02/17/2015 Board Meetings, and to dispense with the reading of those minutes. Roll call vote taken with all voting yes. Motion carried.

Public Comment Session – there were no public comments.

Motion made (Porter/Bohl) to approve February vouchers. Roll call vote taken with all voting yes. Motion carried.

Motion made (Bohl/Emerson) to approve the February Treasurer's Reports. Roll call vote taken with all voting yes. Motion carried.

Networking Computers – Krob presented quarterly, semi-annually, and hourly as needed pricing provided by Norvado for computer maintenance. The fee for networking the computers would be \$680. Another possibility is having Gene Ratzel do the networking. No decision was made at this time.

Deputy Clerk Treasurer – discussion of appointing Judy Schoch as Deputy Clerk-Treasurer. Suggestion made that this position needs to be more clearly defined and appropriate probationary period to be discussed with review of the Employee Handbook.

Motion made (Webb/Bohl) to table until a future meeting. Roll call vote taken with all voting yes. Motion carried.

April Meetings - April 21 is the Annual Meeting of the Electors and April 28-Monthly Board Meeting.

TOB Department Head Reports:

Highway Department – Monthly Roads Report read by Bob Lang

Fire & Ambulance Departments – Monthly BES Reports – Tom Krob read report in Tom Renz absence. Dairyland Veterinary Clinic requested to hold a pet vaccination day on May 9th at approximately 3:30pm in the Barnes Fire Hall. A portion of the proceeds will go to benefit the Barnes Fire Department.

Motion made (Emerson/Webb) to approve a pet vaccination clinic by Dairyland Veterinary Clinic to benefit the Barnes Fire Department. Roll call vote taken with all voting yes. Motion carried

Request made by Tom Renz for the board to approve Ben Boles to be hired as a firefighter.

Motion made by (Webb/Bohl) to approve the hiring of Ben Boles as a firefighter for the Town of Barnes. Roll call vote taken with all voting yes. Motion carried.

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

TOB Committee and Commission Reports:

Land Use Planning Commission – Gene Ratzel discussed the Alex & Mathew Gariup request for zoning variance for a special exception of a reduced setback from 40' to 8' from the centerline of a private easement road. The Commission recommends the request not be approved because it is not consistent with CLUP driveway and roads section.

Linda Bormann discusses her family's feeling about the Gariup variance request due to the close proximity to her family's property and questions the appropriateness of this request.

Bill Anderson, Cornerstone Surveying, spoke on behalf of the Gariups as their representative explaining the exact placement of the building, nearby wetlands, and surrounding properties. He provided maps to illustrate.

Motion made (Porter/Emerson) to accept the Land Use Planning Commission recommendation not to allow the variance exception request presented. Roll call taken with all voting yes. Motion carried.

Roads & Right of Way Committee – Dan Stein – Update of Lake Rd. Project

Dan explained the process for decision making and recommendation for the engineering services of Morgan & Parmley, Ltd. out of Ladysmith, WI. The RROW Committee recommends to accept Morgan and Parmley's proposed Phase 1 of Lake Rd. Project which will determine the scope of the project.

Motion Krob/Bohl to accept the recommendation of using the engineering services of Morgan and Parmley to perform Phase 1 of the project for time and materials at a price not to exceed \$5,800. Roll call vote taken with all voting yes. Motion carried.

Tourism Committee – Julie Bohl

Bohl requests approval of Susan Pagnucci as an alternate member for the Tourism Committee. Pagnucci works on the Parks and Recreation Committee also, and the two committees work together.

Motion made (Emerson/Bohl) to accept Susan Pagnucci as an alternate member of the Tourism Committee. Roll call vote taken with all voting yes. Motion carried.

Bohl presents committee idea of using town parking lot for the upcoming Vatten Paddlar event.

Motion made (Bohl/Porter) to use the town parking lot for the Vatten Paddlar event. Roll call vote taken with all voting yes. Motion carried.

Transfer Site Committee – Tom Emerson

Emerson gives an update regarding the new compactor at the Transfer Site, and thanks Bob Lang and Greg Martin for all their efforts with the project.

Summer Transfer Site hours will be Wednesday 8:00a.m.-noon, and weekends Saturday and Sunday 8:00a.m. – 2:00p.m. starting effective April 1, 2015.

A.I.S. Committee – to follow normal town hiring practices in recruiting seasonal Boat Landing Monitor positions.

Gordon Correction Center Work Program – Emerson explains the services provided by the work program and the cost effectiveness of using the program. Lang has prepared a list of tasks that could be done by the work crew which Krob and Emerson will review, prioritize and assign. The first workday scheduled for the crew is Thursday, March 19th.

Spring Cleanup Campaign for the Town of Barnes will be in April as planned. Garbage bags for roadside cleanup will be available at the town office.

Last Month's Meeting Follow-up –

Formal adoption of CLUP change, Resolution #2015-01, Revision to the Town of Barnes Comprehensive Land Use Plan in the Community Facilities and Utilities Chapter/Parks and Trails Section.

Motion made (Porter/Bohl) to adopt Resolution 15-01, Revision to the Town of Barnes Comprehensive Land Use Plan in the Community Utilities chapter/Parks and Trails section. Roll call vote taken with all voting yes. Motion carries.

“Bulletin Board” page in The Blog– Webb asks what other board members recommend for a town bulletin board page and gave suggestions. Discussion only, no decisions made at this time.

Town Board Issues Timeline Log - No new items have been added to the timeline. Late April reappointment of Gene Ratzel to the Land Use Planning Commission and as BOR alternate to be discussed at the April Board Meeting.

Motion made (Porter/Webb) to adjourn the Monthly Board meeting. Roll call vote taken with all voting yes. Motion carried.

Meeting adjourned at 8:03p.m.

Respectfully submitted by:
Brenda Bakke
Clerk-Treasurer