

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – March 17, 2020
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 2/17/2020 Monthly Board Meeting and to dispense with the reading of those minutes
 - 4) Public Comment Session
 - 5) Preparation for Potential COVID-19 Pandemic
 - 6) Consider awarding bid for Denver Road Project
 - 7) Clerk Correspondence
 - 8) Update on FireWise Grant
 - 9) Discussion regarding request to purchase town property
 - 10) Discussion regarding request to rename Buck N Bass Road
 - 11) Discussion regarding purchase of timeclock
 - 12) Discussion regarding Associated Bank CD maturing 3/20/20
 - 13) Review Norvado proposal for new server and router
 - 14) Consider renewal of Business Owners & Workers Comp policies with Rural Insurance
 - 15) Vouchers Approval –February vouchers
 - 16) Treasurer’s Report: Judy Bourassa
 - 17) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 - 18) TOB Committee and Commission Reports
 - a) Parks & Rec Committee
 1. Consider request to budget \$5,000 for contribution to Friends of Tomahawk Lake Park to purchase equipment for trail maintenance and consider attorney’s recommendations in regard to the proposed Memorandum of Understanding
 2. Discussion regarding Bayfield County Health Infrastructure Grant
 3. Discussion regarding Ruckus in the Woods Town Park Use Agreement
 - b) Transfer Site Committee-Sue Jansen
 1. Update on potential “Free Day”
 2. Discussion regarding July 4th holiday
 - 19) Action Items and Timeline
 - 20) 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 Ph.: 715-795-2782 Email: clerk@barnes-wi.com Fax: 715-795-2784