

**MINUTES OF THE TOWN OF BARNES
MONTHLY BOARD MEETING
Tuesday – April 26, 2016
at 6:30PM in the Barnes Town Hall**

(UNAPPROVED)

At 6:35PM the Town Board reconvened and Chairman Krob called the Monthly Board Meeting to order in the Barnes Town Hall. Roll call was taken previously in the Special Town Board Meeting. Bakke verified public notice. Bob Lang, Roads and Property Foreman and Tom Renz, Barnes Emergency Services Director were absent to attend training.

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

Motion made (Porter/Webb) to approve the agenda and the minutes of the 03/29/2016 Monthly Board Meeting, 03/01/2016, 03/31/2016, 04/12/2016, and 04/14/2016 Special Board Meetings, and 04/07/2016 Public Hearing and to dispense with the reading of those minutes. Voice vote taken with no opposition. Motion carried.

Public Comment Session –
There were no public comments.

Vouchers Approval –
Motion made (Porter/Emerson) to approve the March vouchers. Voice vote taken with no opposition. Motion carried.

Clerk/Treasurer Report: Brenda Bakke
Treasurer's Report prepared by Bakke was displayed for public view.
Motion made (Emerson/Webb) to approve the March Treasurer's Report. Voice vote taken with no opposition. Motion carried.

Clerk Correspondence –
Forestry cutting notices were made available to the public at the Town Hall entrance.

TOB Department Head Reports:
Highway Department – Bob Lang's Monthly Roads Report was presented by Chairman Krob.
Replacement of landscaping trailer -
Motion made (Webb/Frint) we approve the purchase of a new landscaping trailer in the amount of \$2,825.00. Roll call vote taken with Krob, Webb, Porter, Emerson, and Frint voting in favor of the purchase. Motion carried.

Fire & Ambulance Departments – There was no new BES Report since the Annual Town Meeting on April 19, 2016.

Purchase of new air packs for Fire Department –
Webb reported the Fire Department has a benefactor who has offered to purchase new air packs for them. It was agreed to discuss this further at the May Monthly Board Meeting.

Constable – No Monthly Report from Constable, Mike O’Keefe was available.

TOB Committee and Commission Reports -

A.I.S. Committee – Lee Weisner

Extension of grants –

The DNR grants for Upper Eau Claire Lake, Middle Eau Claire Lake and George Lake expire June 30, 2016. Weisner states a letter to the DNR explaining the benefits to continue these lake grants from a town government official is needed to request the grants be extended, and makes a request that Chairman Krob write one.

Plant surveys and invasive species control on Tomahawk and Sandbar Lakes –

Plant surveys are needed for Tomahawk Lake and Sandbar Lake again this year, and there is no grant money to cover these expenses. The cost for these in 2015 was \$750 each. The AISC requested the Town provide funding for two scuba dives for these lakes again this year.

Dash Boat update -

Supplies are arriving to do the necessary repairs to get the Dash Boat ready for use this year. AISC plans to use the Dash Boat on Upper and Middle Eau Claire Lakes, George Lake and Sandbar Lake. DNR Permit# 3200-113 are needed for each lake the Dash Boat is to be used in.

Volunteer Luncheon –

The Annual Volunteer Luncheon will be held on Friday, May 6 in the Town Hall. There are 35 Clean Boats Clean Waters volunteers that work at the boat landings and 67 shoreline monitor volunteers.

Motion made (Krob/Webb) to have Chairman Krob write a letter requesting an extension of the DNR grants for Upper and Middle Eau Claire Lakes, and George Lake. Voice vote taken with no opposition. Motion carried.

Motion made (Emerson/Porter) to approve \$1,500 for plant surveys on Tomahawk and Sandbar Lakes. Voice vote taken with no opposition. Motion carried.

Parks & Recreation Committee -

Tomahawk Park ski trail consultant contract –

Motion made (Webb/Emerson) that we authorize the town chair to sign the consulting agreement for Tomahawk Park ski trail. Voice vote taken with no opposition. Motion carried.

Outdoor recreation plan –

Motion made (Emerson/Porter) to approve the Comprehensive Outdoor Recreation Plan for 2016 through 2020 and Resolution 16-05. Roll call taken with Krob, Webb, Porter, Emerson and Frint all voting yes. Motion carried.

Land acquisition adjacent to Town Park –

Krob will be working with Steigerwalt to make a purchase offer to Lyme Timber.

Tomahawk Park DNR grant –

Krob states there is possibly \$100,000 available for trail and park improvements.

Motion made (Porter/Frint) that we go proceed with the DNR grant application for improvements to Tomahawk Park and the ski trails. Voice vote taken with no opposition. Motion carried.

Tourism Committee

Recommendation for new committee members was removed from the agenda.

Transfer Site – Tom Emerson

Tom Krob announced the resignation of Susan Pagnucci from the Transfer Site Committee and gave the committee's recommendation for Franco Pagnucci as a new member.

Motion made (Krob/Emerson) for Franco Pagnucci to become a new member of the Transfer Site Committee. Voice vote taken with no opposition. Motion carried.

Planning Commission Re-appointments –

The 1- year term of Gene Ratzel, Commission Chair, and the 2-year term of Tom Emerson, Commission Member expire in April 2016. Re-appointments of each are requested.

Motion made (Krob/Porter) to re-appoint Gene Ratzel for a one-year term ending 04-30-2017 as Land Use Planning Commission Chair, and Tom Emerson for another two-year term as a Commission member ending 4-22-2018.

Timeline –

The Board Issues Timeline was reviewed with agreement to remove the motorhome special use permit item, and update the terms of service on the Land Use Planning Commission for Gene Ratzel and Tom Emerson.

Motion made (Webb/Porter) to adjourn the Monthly Board Meeting. Voice vote taken with no opposition. Motion carried.

Meeting adjourned at 7:45pm.

Respectfully submitted by:

Brenda Bakke, Clerk-Treasurer