

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – May 19, 2020
7:00 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 4/28/2020 Monthly Board Meeting and the 4/2, 4/9 and 4/28/2020 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Consider purchase of Health Safety signs for parks, transfer site, garage, office, hall and boat landings
- 7) Review proposal from Norvado for internet service and Wi-Fi at Town Hall
- 8) Update regarding road name change for Buck N Bass Rd
- 9) Consider membership renewal with WI Towns Association
- 10) Discussion regarding 4th of July festivities/fireworks
- 11) Approval – April vouchers
- 12) Treasurer’s Report: Judy Bourassa
- 13) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Eric Polkoski
 1. Update on Denver Rd re-construction project
 2. Transfer Station – RING camera security, schedule staff meetings
 3. Cemetery, Parks, Boat Landings
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Emergency preparedness – COVID-19
 2. Update on ESB Open House
 3. First Responders & point system
- 14) TOB Committee and Commission Reports
Appointment of board members to committees/commissions
 - a) Roads & Right of Way Committee
 1. South Shore Rd Bridge update
 - b) Land Use Planning Commission
 1. Benjamin & Shawndel Spader of 5485 Kelly Lake Rd: Class B Special Use application for storage rentals within existing buildings (48x36 & 35x30).
 2. Thomas Shemon of 43680 State Hwy 27: Class A Special use application to build residence in a Forestry 1 zoning district.
 3. John & Kristin Peterson (no address-Tax ID 2044) to construct a gravel driveway 500 ft long by 16’ wide to allow access to north end of property
 - c) Parks & Rec Committee – Pat Johnston
 1. Public grounds: rain gardens and flower plantings
 2. Park maintenance needs
 3. Recreational activities – closure of sledding hill
 - d) A.I.S. Committee
 1. Clean Boats Clean Waters monitoring scheduled to begin in June
 2. BAISS 2020 projects; advertisement for certified divers

3. Eau Claire Lakes grants
4. Tomahawk/Sandbar grant
- e) Transfer Site Committee – Sue Jansen
 1. Recess committee activity
- f) Tourism Committee –Seana Frint
 1. Consider renewal of Iron River Chamber of Commerce membership
 2. Recess committee activity

15) Action Items and Timeline

16) 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