

MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – June 20, 2017
6:30 PM in the Barnes Town Hall

UNAPPROVED

Chairperson Chris Webb called the Monthly Town Board Meeting to order at 6:33 PM. A roll call was taken to establish a quorum with Tom Emerson, Seana Frint, Donna Porter and Zach Desrosiers in attendance. Judy Bourassa verified public notice.

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

Motion was made (Tom Emerson/Donna Porter) to approve the agenda and the minutes of the 05/16/2017 Monthly Board Meeting, the 05/20/2017 Board of Review Meeting and the 05/25/17 Special Board Meeting and to dispense with the reading of those minutes. A voice vote was taken, motion carried.

Public Comment Session –Cris Neff – 50510 Martin Rd. asked about the post office box that was removed from the bank. Seana Frint said there is a box at Jim’s Bait that can be used but it’s not guaranteed that it will be picked up that day.

Dave Schiess 3530 Schiess Rd. said he met with his cardiologist and his surgery is scheduled for July 21st and he will be out for 8 weeks.

Carol LeBreck handed out some flyers for the Barnes Area Historical Assoc. upcoming events and Highlighted the “Great Lakes, Small Streams” exhibit from July 6 to 16th. There will be extended hours at the museum during this time. She also requested that a biffy be placed at the museum for the 4th of July parade. She also highlighted the Gordon MacQuarrie Day on July 22nd from 12-3pm. The Bar-B-Que Rib Fest Cookoff is that same day from 12-6pm. She also requested that The Land Use Planning Commission agenda include addresses and descriptions of the Class A Use Requests.

Greg Martin 50265 Martin Rd. would like the dock at the Conservation Club to be installed at one of the lakes. The Conservation Club would like to plant clover on the trail at the Tomahawk Lake Park Ski Trail. The Parks & Rec Committee will address this issue.

Ted Caizzia of 2905 Walter Rd. requested additional gravel on his road but thanked the road crew for the good work on their road.

Review of Barnes Garden Club proposal

Motion made (Tom Emerson/Seana Frint) to fund the Gordon-Barnes Garden Club’s proposal for the Town Hall/Office at an estimated cost of \$350. Voice vote taken, motion carried.

Eric will look into the water pressure issue

A timber cut notice was set on the back table for review

An ordinance regarding income and expenses confidentiality in regard to Board of Review was presented for approval

Motion made (Tom Emerson/Donna Porter) to pass Ordinance Chap. 2, Section 10-2 the Income and Expenses Confidentiality Ordinance. Voice vote taken, motion carried.

An ordinance to name an alternate Board of Review member was presented. It was recommended that Clerk Judy Bourassa be named as an alternate Board of Review member.

Motion made (Donna porter/Seana Frint) to pass Chapter 2, Section 2-9 the Alternate Board of Review member Ordinance. Roll Call vote taken, all voting yes, motion carried.

Operator's Licenses

Motion made (Tom Emerson/Zach Desrosiers) to approve the 1 year licenses for Stacey Rasmussen and Brenda Bakke. Voice vote taken, motion carried.

Motion made (Seana Frint/Donna Porter) to approve the 2 year operator licenses for Laura Colby, Angela Arseneau, Julie Cosgrove, Samara Frelichowski, Nancy Gohde, Kevin Murphy, Colleen Ruhman, Scott Ruhman, Lynn Skandel, Jill Schartner, Nadia Nevala, Debra Soar, Amanda VanDoorn and John Dragonowski. Voice vote taken, motion carried.

Motion made (Donna Porter/Tom Emerson) to approve the 2 year operator license for James Frint, Julie Hall and Paula Greenspan. Voice vote taken with Seana Frint abstaining, motion carried.

Liquor Licenses

Chris Webb verified that we have not received any notices from WI-DOR regarding past due invoices for the proposed liquor licenses approvals.

Motion made (Donna Porter/Zach Desrosiers) to approve Backwoods Resort, Barnes VFW Post, Traut's Resort, The Windsor, Enchanted Inn, Cedar Lodge Steakhouse & Grille, Barnes Trading Post, P J's Cabin Store, R-C'Decoy Inn, Buck 'n' Bass Resort and Doorn's Inn and Jim's Bait liquor licenses. Voice vote taken, Seana Frint abstaining, motion carried.

Cigarette and Tobacco Products Licenses

Motion made (Tom Emerson/Seana Frint) to approve R-C Decoy Inn, Buck 'n' Bass Resort, Doorn's Inn, Barnes Trading Post and P J's Cabin Store's cigarette and tobacco products licenses. Voice vote taken, motion carried.

Motion made (Donna Porter/Zach Desrosiers) to approve Jim's Bait cigarette and tobacco products license. Voice vote taken, with Seana Frint abstaining, motion carried

Vouchers approval – discussion/motion to approve May vouchers.

Motion made (Seana Frint/Donna Porter) to approve May vouchers. Voice vote taken, motion carried.

Clerk/Treasurer Report: Judy Bourassa

Treasurer's Report prepared by Bourassa was displayed for public view.

Motion made (Tom Emerson/Zach Desrosiers) to approve the May Treasurer's Report. Voice vote taken, motion carried.

Budget Resolutions R17-05 and R17-06

Tom Renz stated that R17-05 should be tabled because he will probably be returning the Honda engine.

Motion made (Donna Porter/Zach Desrosiers) to table Resolution R17-05 to move funds from the Money Market Reserve Emergency Service Sinking Fund to the Fire Dept Outlay account. Voice vote taken, motion carried.

Motion made (Donna Porter/Tom Emerson) to approve Resolution R17-06 to move funds from the Money Market Reserve Highway Sinking Fund to the Highway & Street Outlay. Voice vote taken, motion carried.

Highway Department -Monthly Roads Report was given by Eric Altman

Chairperson Webb pulled up Google maps to show where the walking trail has been started on the property behind the basketball court extending to Ellison Lake Rd.

Waterway Buoys

Motion made (Donna Porter/Seana Frint) to authorize the purchase of 6 buoys for the Eau Claire River and 2 buoys for Bony Creek. Voice vote taken, motion carried.

Purchase of skid steer

Motion made (Donna Porter/Zach Desrosiers) to table the discussion on the purchase of a skid steer. Voice vote taken, motion carried.

Monthly BES report for the Fire & Ambulance Departments was given by Tom Renz. He thanked Gene Ratzel, Guy Johnston and Bill Pence for their help in the interview process. Chairperson Webb thanked Dave Schiess for his service to the Fire Department. Tom said he's now a certified EMS Instructor.

Motion made (Porter/Desrosiers) to accept Tom Renz's recommendations to promote Colin Nowaczyk to Ass't Chief, Brock Frierhood to Training Officer and Zach Peterson to Captain. Voice vote taken, motion carried.

Chris Webb read the Constable's Monthly Report from Mike O'Keefe

TOB Committee and Commission Reports

a) Barnes Area Development Corp.-Gene Ratzel

The lease agreement between the Town of Barnes and the Barnestormers Snowmobile Club was presented. Mike Tremblay stated that they would be subleasing part of the structure to the Lake Country ATV Club.

Motion made (Tom Emerson/Zach Desrosiers) to accept the lease agreement between the BADC and the Barnestormers Snowmobile Club. Voice vote taken, motion carried.

The dissolution of the BADC was discussed. This would allow the Town to sell the properties in the Barnes Industrial Park which was previously only allowed to lease properties. The balances in the BADC accounts would be transferred to the Town. Gene stated a new site plan is needed. A road would need to be extended as well.

ADD THIS TO THE TIMELINE

b) A.I.S. Committee –

Motion made (Zach Desrosiers/Donna Porter) to approve the hiring Christine Neff and Michael Huttner as certified divers. Voice vote taken, motion carried.

c) Tourism Committee –

Dry zones for 4th of July Parade was discussed. Last year it was from the Town Hall to the Barnes Rd. It was suggested that an additional dry zone be signed at Lake Road. Zach will contact Melissa Scully to establish a dry zone on the museum side of Lake Road. Water Balloons are prohibited.

d) Transfer Site – Tom Emerson

Motion made (Tom Emerson/Donna Porter) to approve the hiring Bob Simonsen as an alternate transfer site attendant. Voice vote taken, motion carried.

Greg Martin said the controls on the compactor aren't working properly so Eric will follow up with the manufacturer.

e) Parks & Rec – Donna Porter

Donna discussed the new town event sign and that a form will be used to request an event to be posted and rules will be developed by the committee and approved by the board. Susan Pagnucci and Donna will be changing the sign. Donna updated the board on white wooden sign project. A total of 170 signs have been ordered and once all signs are made, the Highway department will begin painting the posts and installing the signs.

The Tomahawk Lake Park project summary was read by Chairperson Webb, including the website content requiring town board approval.

Motion made (Desrosiers/Emerson) to have the Tomahawk Lake Park summary added to the website and approve the web content recommendations as outlined. Voice vote taken, motion carried.

f) Comprehensive Land Use Planning – Gene Ratzel

Chairperson Webb appointed Tom Emerson as the temporary chair, expiring 4/22/2018.

Chairperson Webb re-appointed Diane Rupnow to a 3 year term ending 4/30/2020 and Loren Bohl to a 3 year term ending 4/22/2020.

The CLUP recommends approval of the Special Use Requests for Harry Sarazin, Brenda Drall and Brian and Dana Hodowanic.

Motion made (Porter/Desrosiers) to recommend approval of the Special Use Request of Harry Sarazin for shoreline grading on his property at 50690 Peninsula Rd, limiting it to a 15 foot area. Voice vote taken, motion carried.

Motion made (Desrosiers/Porter) to recommend disapproval of the Special Use Request of Brenda Drall for shoreline grading done on her property at 2877 Lake Rd (since the work has already been completed). Voice vote taken, with Chairperson Webb voting no, motion carried.

Motion made (Emerson/Desrosiers) to recommend approval of the Special Use Request of Brian & Dana Hodowanic for a short-term rental of their property at 53200 State Hwy 27. Voice vote taken, motion carried.

Motion made (Desrosiers/Emerson) to accept the proposal by Northwoods Paving for the repair of Denver Road in the amount of \$4,470. Voice vote taken, motion carried.

Chairperson Webb reviewed the action item list.

The Timeline was reviewed.

Motion made (Porter/Desrosiers) to adjourn the Monthly Board Meeting. Voice vote taken, motion carried.

Meeting adjourned at 8:38PM.

Submitted by: Judy Bourassa, Clerk-Treasurer
Ph.: 715-795-2782 Email: clerk@barnes-wi.com Fax: 715-795-2784