

# MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – June 21, 2016  
6:30 PM in the Barnes Town Hall

## UNAPPROVED

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

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

*Motion was made Emerson/Frint) to approve the agenda and the minutes of the 05/17/2016 Monthly Board Meeting, the 05/17/2016 Board of Review Meeting and the 05/26/2016 Special Board Meeting and to dispense with the reading of those minutes. A voice vote was taken, motion carried.*

Public Comment Session –

PJ Foat spoke regarding the watercraft ordinance from 1973 that he stated was not valid.  
Lee Wiesner spoke saying ordinance was reviewed by the DNR and ok'd.  
Barb Romstad spoke regarding the difficulty of enforcing a lot of ordinances currently on the books, but that's not a reason to repeal an ordinance.  
Cindy Patza spoke in favor of the ordinance.  
Ingemar Ekstrom spoke in favor of the ordinance.  
Carol LeBreck spoke about the BAHA opening this Saturday and encouraged attendance.  
Ron Carlson spoke and suggested a straw vote to determine public opinion on the ordinance.  
PJ Foat re-convened with email comments he received.  
Dave Gardner spoke discouraging removal of the ordinance.  
Ted Eastland spoke in favor of the ordinance.  
Paul LaLiberte spoke encouraging public education of the ordinance.  
Lloyd Pickering spoke in favor of the ordinance.  
Jean Rehl spoke in favor of repeal.  
Mark LaLiberte spoke in favor of the ordinance.  
Carol Rusch wanted clarification of the proposed "compromise" hours.  
Lee Wiesner re-convened and spoke to the fragility of the lakes.

Vouchers approval – discussion/motion to approve May vouchers.

*Motion made (Webb/Emerson) 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 (Emerson/Frint) to approve the May Treasurer's Report. Voice vote taken, motion carried.*

Corrections to March and April Treasurer's reports-Vatten Paddlar account balance was not included in the grand total.

Chris Webb noted that a CD is coming due and that we should check for interest rates

*Motion made (Emerson/Krob) to approve the Seana Frint's license. Voice vote taken, with Seana Frint abstaining, motion carried.*

*Motion made (Webb/Emerson) to approve Samuel Kurth, Tracy Levy, Roberta Shemwell, Patrick Foat, Jr and George Barnes 2 year licenses. Voice vote taken, motion carried.*

*Motion made (Emerson/Webb) to approve 1 year licenses for Rose Skinner and Jackie Rehl. Voice vote taken, motion carried.*

Chris Webb asked for verification that we have not received any notices from WI-DOR regarding past due invoices for the proposed liquor licenses approvals. Judy Bourassa verified no notices have been received.

*Motion made (Emerson/Webb) to approve 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 liquor licenses. Voice vote taken, motion carried.*

*Motion made (Webb/Krob) to approve Jim's Bait. Voice vote taken, with Seana Frint abstaining, motion carried.*

*Motion made (Webb/Emerson) to approve Backwoods Resort and Boathouse Bar. Voice vote taken, with Tom Krob abstaining, motion carried.*

*Motion made (Webb/Emerson) 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 (Emerson/Webb) to approve Jim's Bait cigarette and tobacco products license. Voice vote taken, with Seana Frint abstaining, motion carried.*

Highway Department -Monthly Roads Report was given by Bob Lang

Tom Krob read the Monthly BES report for the Fire & Ambulance Departments in Tom Renz's absence. Chris Webb brought up the EMSC with Guy Johnston speaking regarding their findings and looking for direction. Discussed posting PowerPoint presentation to the Town website. Decided to postpone to next month's agenda.

Consider purchase of brush truck-

*Motion made (Krob/Frint) to purchase the brush truck from the Town of Cable for \$1,000.00. Voice vote was taken, motion carried.*

Tom Krob read the Constable's Monthly Report from Mike O'Keefe

Barnes Area Development Corp-consider Board of Director appointments-discussion and possible action – no action taken

Town website development – no action taken

Town Facebook Page -Melissa Scully has set it up but now needs to transition to town officials – no action taken

4<sup>th</sup> of July Parade update-there will be a flyover, just not sure what time. There will be a dry zone with signage from the start of the parade route to the Barnes Rd. Handouts regarding the rules and restrictions should be given to floats at registration.

#### TOB Committee and Commission Reports

- a) A.I.S. Committee – Lee Weisner-would like to enter the BAISS boat in the parade as a float
  - 1. Update on BAISS and divers for BAISS (Barnes Aquatic Invasive Species Sucker)
  - 2. Aquatic plant management plan and permits for BAISS
  - 3. New appeal for clean boats clean waters volunteer hours (in particular at Robinson & Island Lakes)
- b) Tourism Committee –Tom Krob
  - 1. Business directional signs

*Motion made (Webb/Frint) to continue to look into getting pricing on the directional signs. Voice vote taken, motion carried.*

2. Vatten Paddlar update-Stephanie Klett will be attending for part of the day. R-C's will be hosting the award ceremony and request townspeople to attend and support the event.

- e) Transfer Site – Tom Emerson
  - 1. Accepting motor vehicles – Tom Emerson said it would be an opportunity to clean up the town and there would be weekly pickup and the possibility of pickup at resident's homes. A notice would need to be developed to hand out at the transfer station to make people aware of the service.

*Motion made (Krob/Webb) to research further accepting motor vehicles at the Transfer Site. Voice vote taken, motion carried.*

*Motion made (Webb/Krob) to adjourn the Monthly Board Meeting. Voice vote taken, motion carried.*

Meeting adjourned at 8:34PM.