

**MINUTES OF THE TOWN OF BARNES
MONTHLY TOWN BOARD MEETING**

**Tuesday – July 19, 2016
6:30 PM in the Barnes Town Hall**

UNAPPROVED

Chairperson Tom Krob called the Monthly Town Board Meeting to order at 6:30pm. A roll call was done to establish a quorum with Tom Emerson, Chris Webb, Seana Frint and Donna Porter in attendance. Judy Bourassa verified public notice.

A motion to approve the agenda and the minutes of the 06/21/2016 Monthly Board Meeting, the 07/7/2016 Special Board Meeting and to dispense with the reading of those minutes was made (Porter/Emerson) and a voice vote was taken with no opposition. Motion carried.

Public Comment Session -

Ted Caiazza spoke regarding Walter Rd. it has not been graded since the storm, requested installation of black dirt

Susan Pagnucci spoke regarding Schiess Road and that it held up in the recent storm and said hats off to the Highway Department

Vouchers Approval – discussion/motion to approve June vouchers

Motion made (Emerson/Porter) to approve June 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/Webb) to approve the June Treasurer's report. Voice vote taken, motion carried.

Motion made (Porter/Frint) to approve the Operator License application for Elizabeth Smith. Voice vote taken, motion carried.

Highway Department – Monthly Roads Report and Storm Damage -Emergency/Disaster Proclamation

Motion made (Webb/Emerson) that we pass resolution 16-07 for the disaster proclamation for the storm and flooding July 11 & 12th. Voice vote taken, motion carried.

Fire & Ambulance Departments – Monthly BES Reports – Tom Renz

The town received a grant for 23 portable and 3 mobile radios

Motion made (Porter/Frint) to accept Roseanne M. Peterson's application for the Barnes Fire Department. Voice vote taken, motion carried.

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

Just Fix It Resolution

Motion made (Porter/Webb) to put forth the resolution and send it to the Governor. Voice vote taken, motion carried.

Future land acquisitions-a map was displayed for public view showing several properties up for sale-one for 40 acres, one for 80 acres and two other properties with less acreage.

Motion made (Webb/Porter) authorizing the town chairman to pursue discussions regarding future land purchases. Voice vote taken, motion carried.

Experience Works-regarding Bruce Hanson's contract

Motion made (Krob/Emerson) to terminate Bruce Hanson's contract effective 9/15/16. Voice vote taken, motion carried.

TOB Committee and Commission Reports

A.I.S. Committee – Lee Wiesner

1. Update on BAISS progress
2. Approval of permits for BAISS on file at Town Office
3. Addition of Jim Krook to the committee
4. Discussion of diver requirements-waivers not necessary but certified divers recommended, requiring applications with statement of health

Motion made (Webb/Emerson) to appoint Jim Krook to the A.I.S. Committee. Voice vote taken, motion carried.

Motion made (Krob/Porter) to only use certified scuba divers on the BAISS when using the air system is being utilized. Voice vote taken, motion carried.

EMS Committee – Guy Johnston

Motion made (Emerson/Porter) to continue the EMS Committee with further direction from the board. Voice vote taken, motion carried.

Tourism Committee –Barb Romstad

1. Vatten Paddlar update – a thank you to the Lundbergs and Eastlunds for hosting the participants and volunteers

Transfer Site – Tom Emerson

Motion made (Krob/Porter) to table the discussion of accepting automobiles and larger items until the Transfer Site Committee can meet. Voice vote taken, motion carried.

Parks & Rec Committee

1. Tomahawk Park project grant restrictions
2. Tennis courts update

Motion made (Porter/Frint) that we accept the restrictions and we be included for consideration of the grant. Voice vote taken, motion carried.

It was noted that the restrictions are that the park be used for outdoor recreation and that it will not be sold or used for purposes other than outdoor recreation and if it should not be used for recreation or sold for some reason there would have to be land purchased of equal value.

Wisconsin Town Association Annual Convention-It was noted the dates are October 9-11, 2016 in Steven's Point, WI

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

Meeting adjourned at 8:14PM.

Submitted by: Judy Bourassa, Clerk-Treasurer
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