

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – July 21, 2020

6:30 PM in the Barnes Town Hall and via Zoom Video Conferencing

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 6/16/2020 Monthly Board Meeting and the 6/16 & 6/19 Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Consider shredding company quote
- 7) Approval – June vouchers
- 8) Treasurer’s Report: Judy Bourassa
- 9) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Eric Polkoski
 1. Review Pay Application #1 for Denver Rd project
 2. Review new PO for brush mower
 3. Discussion regarding hiring of Parks/Maintenance employee
 3. Consider proposals for loan for Highway maintenance project(s)
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Request approval to add Hallie and Robert Skweres to Fire Department and Hallie Skweres and Ricky Renz to the Ambulance Department.
- 10) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 1. Time to Rest of (Robert Gerber) of 52970 Connors Rd: Class A Special Use for short term rental.
 - b) Parks & Rec Committee –
 1. Resignation of committee member
 - c) Cemetery Committee
 1. Resignation of committee member
 - d) A.I.S. Committee
 1. Update on summer activities
 - e) Transfer Site Committee-Sue Jansen
 1. Consider request to send mailing to all property owners regarding recycling
- 11) Action Items and Timeline
- 12) 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