

# **TOWN OF BARNES MONTHLY TOWN BOARD MEETING**

**Tuesday – August 17, 2021  
6:30 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 7/20/2021 Monthly Board Meeting and the minutes of the 7/20/2021 Bid Opening & Special Town Board Meetings and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence
- 6) Introduction of new school Superintendent, Dennis Kaczor
- 7) Update on Tomahawk Lake lot-paperwork to be re-filed with DNR
- 8) Discussion regarding condition of waterway between Middle Eau Claire & Bony Lake
- 9) Consider request to use Town Garage parking lot for car wash fundraiser-Shelby Driscoll
- 10) Taste of Barnes Proposal - Dave Scully
- 11) Discussion regarding amending Town Roads & Right of Way policy
- 12) Discussion regarding approval of Maintenance Plan for Tomahawk Lake Park
- 13) Approval of revised Holiday Pay policy and discussion regarding proposed probationary period Change and changes to the Sick Leave policy
- 14) Consider enrollment in Wisconsin Retirement System in 2022 Health and Life Insurance plans and Income Continuation
- 15) Consider ad placement in 2022 Hayward Lakes Vacation Guide
- 16) Approval – July vouchers
- 17) Treasurer's Report: Judy Bourassa
- 18) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report –Jeff Jordheim
    1. Consider purchase of grader carbide tip cutting edge for \$4,300
    2. Discussion regarding hiring of part time worker(s)
  - b) Fire Department – Monthly BES Report – Brock Frierhood
    1. Review of bids received for fire engine
  - c) Ambulance Department – Monthly BES Report – Brett Frierhood
- 19) TOB Committee and Commission Reports
  - a) Land Use Planning Commission
    1. Pinnacle Properties Mequon LLC of xxxx E. Eight Mile Lake Rd-Class A-Special Use permit for shore land grading for driveway
    2. Steven or Teresa Clements of xxxx Wilbur Smith Rd-Class A-Special Use permit for cabin construction in F1 zoning district
    3. Peter & Marla Komro Rev. Trust of 3720 Schiess Rd-Class A-Special Use permit to install a turn-around driveway and removal of stumps
  - b) Roads & Right-of-Way Committee
    1. Consider recommendation of committee to allot \$40,000 for reconstruction of Ellison/Moore intersection in 2022
    2. Consider request to add Chris Lane as full member of RROW committee
  - c) A.I.S. Committee
    1. Review job descriptions for Program Coordinator and Boat Landing Monitors
    2. AIS growth in affected lakes

- 3. Herbicide barrier build for chemical treatment
- d) Parks & Rec Committee – Pat Johnston
  - 1. Approval of Blair Gagne as committee member
  - 2. Review proposal for tennis/pickleball courts
  - 3. Consider request for sinking fund for future park improvements
- 20) Review Timeline
- 21) 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