

MINUTES OF THE TOWN BOARD MEETING Tuesday, September 20, 2016 UNAPPROVED

The Monthly Town Board Meeting was called to Order by Chairman Tom Krob at 6:30pm and a Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Donna Porter and Chris Webb in attendance. Public Notice was verified by Judy Bourassa.

Motion to approve the agenda and the minutes of the 8/16 Monthly Board Meeting, the 8/16, 8/31 & 9/15/2016 Special Board Meetings and to dispense with the reading of those minutes.

Tom Krob noted that the agenda originally posted was not worded properly so a separate motion to approve the agenda is needed.

A motion was made (Webb/Emerson) to approve the corrected Agenda. Voice vote taken, motion carried.

A motion was made (Emerson/Frint) to approve and dispense with the reading of the minutes from the board meetings listed above. Voice vote taken, motion carried.

Public Comment Session – 5 minute limit for those not on the agenda

Norbert Kearns spoke regarding his driveway on Fahrner Road. Chris suggested it be referred to the RROW Committee so they can address this issue.

Susan Pagnucci spoke to thank Bob Lang for his excellent work on their road and his work on the Town Park.

Randy Zarecki on Wallman Rd. spoke wondering about the work to be done on Lake Road. He also spoke regarding the grooming of the ski trail and his willingness to help. He also wanted to encourage Fat Bike use of the trails.

Tom K. spoke that bids will go out after the first of the year for the work on Lake Rd. Regarding the Tomahawk Grant, we are still waiting to hear the status.

Mary Krook suggested that Barnes designate some town roads as pedestrian-friendly, bike-friendly.

Caroline Kearns suggested that the walkers and bikers need to stay on their side of the road.

Lee Weisner spoke about Bob Lang's resignation and thanked him for his service. He also addressed the speed limit on Lake Rd. saying it should be lower.

Tom K. responded that the town can only lower the speed 10 mph. He hopes that will be addressed with the re-construction of Lake Rd.

Lee also thanked the Barnes Christian Men for their donation to the BIASS divers.

Clerk Correspondence –

New bulletin board for Town Hall-discussion and possible action

Motion made (Webb/Porter) to contract with David Christenson to replace the bulletin board at the Town Hall. Voice vote taken, motion carried.

Vouchers Approval – discussion/motion to approve August vouchers

Motion made (Porter/Emerson) to approve the August vouchers. Voice vote taken, motion carried.

Clerk/Treasurer Report: Judy Bourassa

August Treasurer's Reports – discussion/motion to approve

Motion made (Emerson/Webb) to accept the August Treasurer's Report. Voice vote taken, motion carried.

Board of Review updates – dates of upcoming meetings

Open Book is scheduled for Monday, October 10th from 3 -7pm with the Board of Review on Saturday, October 29th beginning at noon.

TOB Department Head Reports:

a) Highway Department – Bob Lang gave his September Monthly Roads Report

Resignation of Road and Property Foreman - discussion and possible action

Motion made (Webb/Emerson) that we reluctantly accept Bob Lang's resignation as of September 29th. Voice vote taken, motion carried.

Chris Webb said Bob will continue to aid in the transition and will complete some projects in exchange for extending his medical insurance through October.

Turnout for Transportation-3 stories -Bob will work with Tom K. to come up with 3 stories and Tom Emerson will attend to represent Barnes.

b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz read his report

Chris Webb asked how the BES employees would be compensated the \$1/hr for on call and Tom said they would be paid monthly. This will be addressed at the budget meeting on October 6th.

Ambulance Policy-discussion and possible action

Motion made (Webb/Porter) that we approve the revised dated 9-20-16 Ambulance Policies and Procedures – roll call taken, all voting yes, motion carried.

A letter to be sent to 3 EMTs who are not meeting the requirement to be on-call a minimum of 72 hours per month was discussed.

Motion made (Webb/Emerson) to send the letter to those that have been identified as not satisfying that requirement – roll call taken, all voting yes, motion carried.

Addition to Fire Hall-discussion and possible action

Tom Renz addressed the need for an addition to the fire hall. It was built to house 3 trucks and we have 4 so it's difficult to park them all indoors.

Chris Webb questioned if this would be a temporary fix and wondered if we should we think more to the future. It was suggested to have the EMS committee look into the issue.

c) Constable – Monthly Report from Mike O'Keefe was read by Chairman Krob

TOB Committee and Commission Reports

a) A.I.S. Committee – Lee Wiesner

1. BAISS boat update
2. Grant applications for Tomahawk and Sandbar Lakes-due in February-very competitive
3. Survey results – George, Tomahawk and Sandbar Lakes
4. Clean Boats Clean Waters – training, possible new landings

Tom K. asked what the cost would be to treat the lakes. Lee said they'd have an answer after the next AIS meeting.

b) Tourism Committee –Tom Krob

1. Vatten Paddlar in 2017-discussion and possible action

Committee would like recommend to the Board that we sponsor the event again next year on the 8th of July

Motion made (Porter/Emerson) to sponsor the Vatten Paddlar in 2017 on July 8th. Roll call was taken, all voting yes, motion carried.

c) Transfer Site – Tom Emerson

1. Discussion regarding contractors' use of brush pit-discussion and possible action

Transfer Site Committee would like the Board's opinion on allowing contractors to use the brush pit, commercial hauling has already been banned so where do you draw the line. Tom K. spoke regarding Reid Welhaven's position as a small contractor and his willingness to possibly pay for the service. It was suggested to ask the Transfer Site Committee to discuss the issue and make a recommendation to the board.

Motion made (Porter/Emerson) to table it until the next meeting and let the Transfer Site Committee come up with a way to manage this and provide a recommendation to the board. Voice vote taken, motion carried.

2. Rental of portable toilet-discussion and possible action

The town currently owns the portable toilet at the Transfer Site and it's in disrepair.

Motion made (Porter/Frint) to rent a portable toilet to be pumped once a month for \$75 at the Transfer Site. Voice vote taken, motion carried.

d) Parks & Rec Committee-Donna Porter

Designating town road as pedestrian – discussion and possible action

Tom Krob did some research and found that you can have a pedestrian mall (not roadways) but we're not aware of any towns that currently designate roads as such. Bob Lang said that all town roads are walking roads. Chris Webb said we have plans for work on Lake Road that would increase the width and there are proposed walking trails in the grant application currently applied for at Tomahawk Park.

No action taken

e) Land Use Planning Commission-

Robert Getty's request for permit for shoreline grading-discussion and possible action

Motion made (Webb/Emerson) to approve the request by Robert Getty for shoreline grading. Voice vote taken, motion carried.

Timeline – the timeline was reviewed and will be updated. Addition to the Fire Hall will be added.

Meeting adjourned at 7:51 pm.

Judy Bourassa, Town of Barnes Clerk-Treasurer
Phone: 715-795-2782 Email: clerk@barnes-wi.com