

# TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – October 18, 2016  
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 9/20 Monthly Board Meeting, the 10/6 & 10/13/2016 Special Board Meetings and to dispense with the reading of those minutes.
- 4) Public Comment Session – 5 minute limit for those not on the agenda
- 5) Transfer Site Contract/Proposals:
  - Waste Management-Diana Siebels
  - Eagle Waste and Recycle – representative
  - Republic Services – Michelle Ladehoff
- 6) Clerk Correspondence –
  1. Town of Barnes winter office hours
  2. Timber cut notice
  3. Bayfield County Well Water Testing/Community Sampling Day
- 7) Vouchers Approval
- 8) Clerk/Treasurer Report: Judy Bourassa
  - a) Treasurer's Report for September
- 9) TOB Department Head Reports:
  - a) Highway Department – Monthly Roads Report
    1. Re-instate Jerry Witt to Full-time status
  - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
    1. Transfer of Service Award Program funds
  - c) Constable – Monthly Report from Mike O'Keefe
- 10) TOB Committee and Commission Reports
  - a) A.I.S. Committee – Lee Wiesner
    1. Request for Town Board Resolution to apply for A.I.S. Plant Mgmt. Plan
  - b) Transfer Site – Tom Emerson
    1. Brush Pit
  - c) Parks & Rec Committee-Donna Porter
  - d) Roads & Right-of-Way Committee
    1. Dan Stein resignation/new member consideration
- 11) 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  
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