

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – December 15, 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 11/17/2020 Budget Hearing/Special Electors and Monthly Board Meeting and the minutes of the 11/23 Special Town Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk Correspondence -
- 6) Impact of High Water Levels on Lakes-Jim Bakken
- 7) Update on Tomahawk Lake lot
- 8) Discussion regarding health insurance coverage for domestic partners
- 9) Discussion regarding requisition process-Sue Jansen
- 10) Renewal of Town Advocacy Council membership
- 11) Approval – November vouchers
- 12) Treasurer’s Report: Judy Bourassa
- 13) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report
 1. Review Aramark quote for uniforms
 2. Discussion on proposed written policies
 3. Consider request to purchase/build salt/sand bin for public use
 4. Consider purchase order for Universal Equipment-repairs to loader
 5. Discussion regarding down payment to Northwoods Paving for E. Robinson Lk Rd
 - b) Fire & Ambulance Departments – Monthly BES Reports – Tom Renz
 1. Retirement of Colin Nowaczyk/Appointment of Assistant Fire Chief
 2. Resignation of Irene Bott-EMT/Firefighter/Training Officer
 3. Retirement of Marcia Wellnitz from Barnes Emergency Services
- 14) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 1. Frank & Dianne Poquette of 53727 Barnes Rd: Class A Special Use to replace mobile home with manufactured home
- 15) Action Items and Timeline
- 16) 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