

MINUTES OF THE TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday, May 21, 2013 at 6:30PM

At Barnes Town Hall – 3360 County Hwy N – Barnes, WI

(APPROVED)

- 1) **Call Meeting to Order and do Roll Call to establish a Quorum & Verification of Public Notice –** Meeting was called to order at 6:31 p.m. by Chairperson Tom Krob. Roll Call was taken and a quorum established. Members of the Town Board present were Jack Meinke, Chris Webb, Donna Porter, and Mitch McGee. Also in attendance were Town Staff Members: Brenda Bakke, Town Clerk-Treasurer; Bob Lang, Roads & Property Foreman. Tom Renz, Fire & Ambulance Director was unable to attend. Bakke verified for Krob that the meeting notice had been posted in accordance with State Statues.
- 2) **Pledge Allegiance to the Flag –** Krob led the assembly in the Pledge of Allegiance to the Flag.
- 3) **Motion to approve the Agenda**
Motion made by (Meinke/Webb) to approve the agenda of the regular Monthly Board Meeting.
- 4) **Voucher's Approval – Discuss/Motion to Approve April Vouchers**
Motion made by (McGee/Webb) to approve the April Vouchers. Roll Call vote with all voting yes; motion carried.
- 5) **Clerk/Treasurer Report**
 - a) **Treasurer's Report**
Motion made by (Meinke/Porter) to accept the Treasurers Report. Roll Call vote taken with all voting yes; motion carried.
 - b) **CD rolled over to savings –** CD's were allowed to expire and rollover into savings.
- 6) **TOB Department Head Reports:**
 - a) **Highway Department – Monthly Roads Report – Bob Lang –** Lang reports he has received blacktop bids and requests a meeting to review same.
 - 1) **Follow-up on new road between Webster and Moore Rds. –** Matter is pending Bayfield County decision.
 - b) **Fire and Ambulance Departments – Monthly Report –**Tom Krob read monthly report.
 - c) **Constable – Monthly Report from Mike O'Keefe –** Tom Krob read monthly report.
- 7) **TOB Committee and Commission Reports:**
 - a) **Building Maintenance Committee: Mike Tremblay unable to attend.** Bob Lang read the committee Annual Report.
 - b) **Transfer Site Committee -** Open summer hours now.
 - c) **Aquatic Invasive Species Committee -** Ingmar Ekstrom gives committee report and reports on final Triathlon route.
 - d) **Cemetery Sexton & Committee -** Dave Schiess reports there are 3 cremation burials next week.
 - e) **Parks & Recreation Committee –** No new business. Meeting scheduled Thursday, May 23.
 - f) **Land Use Planning Commission –** No activity to report.
- 8) **Triathlon update –**Krob recognizes A.I.S.C. committee for helping work out route issues, etc. Should have 25-30 participants this year.
- 9) **Germann Rd. Forest Fire**
 - a) **Emergency Proclamation& Bayfield County Economic Development –** No businesses in Barnes were hurt in the fire so there would be no funds available under an Emergency Proclamation.
 - b) **Relief Fund Program –** Hotline has been set up and many people have volunteered to help raise funds to donate their skills and labor. For more info call the Hotline: 715-413-0418
- 10) **ATV Ordinance –** Krob opened the floor for public comment regarding opening all town roads to ATV's. Comments were made about: not wanting ATV traffic on dead end roads where the residents/property owners there do not ATV; riders on roads coming out to Highway 27 who cannot go anywhere from there; and safety concerns for a handicapped child.

Motion made (Porter/Webb) to close floor to public comment; motion carried.

Motion (Webb/Porter) to amend Ordinance Chapter 11 to include opening all Town roads to ATV/UTV's. Roll Call vote with all voting yes; motion carried.

11) Board of Review – Board to approve adding Brenda Bakke, Clerk-Treasurer as member.

Motion (Webb/McGee) to appoint Brenda Bakke, Barnes Town Clerk-Treasurer as a member of the Board of Review. Roll Call vote with all voting yes; motion carried.

12) Operator License approval – Tom Krob

a) Vincent Petrakis

Motion (Webb/Porter) to table decision on whether to approve Operators License pending further information. Roll Call vote with all voting yes; motion carried.

13) Peninsula Rd. as possible new beach site

Motion (Meinke/McGee) to table further discussion until Board confers with Jim Bakken and the DNR regarding feasibility of site for possible beach. Roll Call vote taken with all voting yes; motion carried.

14) Last Month's Meeting Follow-up

a) Lake Rd. Parking issue – no change since last month

b) Upper Eau Claire Lake Boat Launch

1) Bids due Thursday, May 23 by 6:30 p.m. – meeting to review bids with Jim Bakken to be set up

15) Public Comment Session (5 minute limit for those not on Agenda)

The Town Hall needs a new dishwasher.

People are encouraged to support the Barnes Banner campaign.

Question of why do people not use Tomahawk Lake Park for swimming.

Bad deck boards reported on Island Lake dock.

Board is encouraged to give a lot of thought to the decision about the changing water and jet skiing ordinance.

Equality encouraged for those that use the lakes.

16) Town Board Issues Timeline Log - Review & Update - Cancellation letter of Service Agreement with Waste Management to be sent this week.

17) Adjourn

Motion to adjourn (Webb/Porter) the regular Monthly Board Meeting.; motion carried.

Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Brenda Bakke

Barnes Clerk-Treasurer

Dated this 17th day of August, 2013