

TOWN OF BARNES MONTHLY TOWN BOARD MEETING

Tuesday – July 20, 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 6/15/2021 Monthly Board Meeting and the minutes of the 6/1/2021 Special Town Board Meeting and to dispense with the reading of those minutes
- 4) Public Comment Session
- 5) Clerk/Chair Correspondence-recap of Vatten Paddlar race
- 6) Presentation by Delmore Consulting
- 7) Review of Grievance process
- 8) Taste of Barnes Proposal - Dave Scully
- 9) Discussion regarding Holiday pay policy
- 10) Discussion regarding phone stipends
- 11) Consider Norvado request for letter of support/pledge for Lower Eau Claire Lake area project
- 12) Consider enrollment in Wisconsin Retirement System in 2022
- 13) Consider 1-year operator licenses for Haley Rasmussen, Joseph Roman and Connie Richards
- 14) Discussion regarding geo-fencing with Paycom
- 15) Approval – June vouchers
- 16) Treasurer’s Report: Judy Bourassa
- 17) TOB Department Head Reports:
 - a) Highway Department – Monthly Roads Report –Jeff Jordheim
 1. Review Minnesota Petroleum Service’s quote for fuel island terminal
 - b) Fire Department – Monthly BES Report – Brock Frierhood
 - c) Ambulance Department – Monthly BES Report – Brett Frierhood
- 18) TOB Committee and Commission Reports
 - a) Land Use Planning Commission
 1. Jesse Miller of 48665 Stone Rd-After-the-fact Class A Special Use permit for shoreline grading
 2. Daniel Jeatran of 5830 Smith Lake Rd – Class A Special use permit for extended RV placement
 - b) A.I.S. Committee
 1. Yellow Iris found on Bony Lake and creek
 2. Shoreline Monitoring volunteer recruitment
 3. BAISS & CBCW Operations
 - c) Parks & Rec Committee – Pat Johnston
 1. Update on Town Parks
- 19) Review Timeline
- 20) 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