

MINUTES OF THE TOWN BOARD MEETING Tuesday, October 18, 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 9/20 Monthly Board Meeting, the 10/6 & 10/13/2016 Special Board Meetings and to dispense with the reading of those minutes.

A motion was made (Porter/Frint) to approve the Agenda and dispense with the reading of the minutes. Voice vote taken, motion carried.

Public Comment Session – 5 minute limit for those not on the agenda. No one had any comments.

Transfer Site Contracts/Proposals:

Waste Management's proposal was presented by Diana Siebels, Eagle Waste & Recycling was presented by Scott Jaeger and Republic Services was presented by Michelle Ladehoff. The Board will consider the proposals at the next meeting.

Clerk Correspondence – Town of Barnes winter office hours-closing on Wednesdays for the full day.

Motion made (Webb/Frint) to have office hours from Nov. 1 to May 1st Mon, Tues, Thurs & Fri from 8-12pm. Voice vote taken, motion carried.

Timber cut notice, copies were available on the table at the entrance.

Bayfield County Health Department Well Water Testing/Study

Motion made (Porter/Emerson) to agree to do the community testing (20 kits) with Ted Eastlund coordinating the sample collection day. Voice vote taken, motion carried.

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

Clerk/Treasurer Report: Judy Bourassa - September Treasurer's Reports

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

TOB Department Head Reports:

a) Highway Department –no Report, but Tom Krob asked Dave Schiess for any comments. He mentioned

A logger is piling wood on the right of way and someone removed the new stop sign at Barnes Road and Island Lake Rd. It has since been re-installed.

Motion made (Krob/Porter) to re-instate Jerry Witt to full-time status effective Nov 14th. Voice vote taken, motion carried.

- b) Fire & Ambulance Departments – Monthly BES Reports-no report due to Tom Renz’s absence
 - 1. Transfer of Service Award Program funds

Motion made (Webb/Emerson) to transfer the service award program administered by The Horton Group from Lincoln Benefit Life to MassMutual. Voice vote taken, motion carried.

- c) Constable – no report received from Mike O’Keefe

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 grant

Motion made (Webb/Emerson) to table the resolution until next month’s regular board meeting. Voice vote taken, motion carried.

The Conservation Club has offered to assist with the cost of certified divers for BAISS operations as needed with maximum amount set at \$5,000.

- b) Transfer Site Committee – Tom Emerson: Brush Pit recommendations

Motion made (Webb/Frint) to accept the recommendation of the Transfer Site Committee to change the sign to read “residential hauling only” and install a camera. Voice vote taken, motion carried.

- c) Parks & Rec Committee - Donna Porter

A new picnic table has been placed by the office and a tetherball will be installed in the Town Park and one at Tomahawk Park. A new swing will be installed at Tomahawk Park as well.

- d) Roads & Right of Way Committee

Motion made (Porter/Webb) to accept Dan Stein’s resignation from the Roads & Right of Way Committee and to send a thank you note to him. Voice vote taken, motion carried.

Chris Webb suggested creating a form for people to complete who express an interest in serving on a committee.

Meeting adjourned at 7:29 pm.

Judy Bourassa, Town of Barnes Clerk-Treasurer
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