**TOWN OF BARRE BOARD MEETING**

December 14, 2021

**MEMBERS PRESENT** Chairperson Ron Reed, Supervisor Bob Miller, Supervisor Roger Wolter

**STAFF PRESENT** Clerk Ann Schlimgen, Treasurer Dawn Hemker, Town Patrolman Todd Solberg

**CALL TO ORDER**

Chair Ron Reed called meeting to order at 7:00 p.m. Meeting was properly posted.

**MINUTES, TREASURER'S REPORT & VOUCHERS -** Motion by Roger Wolter for a consensus approval of November's meeting minutes, treasurer's report and vouchers and seconded by Bob Miller. Motion approved.

**Isaac Bauer** - presented to board the signed variance to separate his property into two parcels. A separate fire number was not given at this time.

**Nancy Horstmann** – requested to put up a Pavilion at Horstmann Homestead. It will be 30 x 54 and mainly concrete with a roof for shade for their guests. Permits have been granted by county. Roger motioned to approve, Bob seconded. Motion approved.

**Larry Shams** – has applied for zoning for a shed. Permits have been given by county. Shed will be 40 x 80. Roger motioned to approve shed, Bob seconded. Motion approved.

**Chief Inspectors/Election Inspectors** - Ann brought before the board three people to be approved for Chief inspectors for the 2022 Elections. These are Kathy Thompson, Carol Miller and Lynnette Schomberg. A motion to approve chief Inspectors for 2022 was made by Bob seconded by Roger. 2022 chief inspectors approved.

Election Inspectors for approval include Dawn Hemker, Paula Tippery, Pat Heizler, Leora Hurst, Pam Berg, Kathy Shay, Sally Stelloh, Jane Drogseth, and Carol Serauskas. Motion to approve elections inspectors was made by Bob, seconded by Roger. 2022 Election Inspectors approved.

**Holloway Appraisal** - contract was presented. Contract was for 2022, for $22,600 - Reevaluation year, 2023, $7200 maintenance year and $7,200 for 2024 maintenance year. Motion for contact to be approved was made by Roger seconded by Bob. Contract was approved and signed.

**New Case IH 115 Tractor** – Larry Shams presented final paperwork on behalf of St. Joseph’s Equipment for the tractor, mower, loader, blade, and bucket that are being purchased. Final paperwork will be filled out and signed by board and presented to Larry along with a letter of intent to purchase. Letter of intent will be signed by Chairman, Ron Reed.

**ROAD REPORT -** Todd reported no road concerns. Plowing for first snowfall went well.

**CITIZEN/PARK CONCERNS** – Aaron Keil came before the board with some park and Barre concerns. He stated he used website and it was hard to find when meeting was. A generic post as to monthly meeting will be posted. Park has hole problems due to gophers. Aaron inquired on what is being done. Todd explained that last summer we had a badger at park that was causing many of the holes, along with dogs and gophers. Holes are filled in best they can when they are noticed during mowing.

He inquired as to why dogs now need to be on leash at park. Roger stated it was due to dog poop not being picked up. Ann added that it was a safety concern as all dogs are not well trained. It has also been a problem when people pay to rent shelter and they are bothered by unleashed dogs. He also inquired about damage to park by someone doing donuts in driveway. This was not pursued at the time as no real ideas of who did damage. However, to hopefully deter again Todd has put in a makeshift speed bump. Finally he asked if specific Barre election information could be added to website – positions available terms etc. Ann stated website is new and input is valued. She will look into getting that added also.

**BOARD CONCERNS –** Annshared with board a letter from Wisconsin Advocacy Council. It was for a yearly membership based on population. Board read info and denied joining council.

A new state portal has been started for the Covid relief funds. Ann will sign up as administrator, point of contact and authorized representative for reporting purposes.

Bob Miller motioned to adjourn meeting; Roger Wolter seconded it. Meeting adjourned at 7:58.

Respectfully submitted,

Ann Schlimgen Clerk – Town of Barre