**TOWN OF BARRE BOARD MEETING January 9th, 2024**

**MEMBERS PRESENT** Chairman Curt Berg, Supervisors Bob Miller, and John McGowan

**STAFF PRESENT** Clerk Ann Schlimgen, Treasurer Meri McKinney, and Patrolman Todd Solberg

**CALL TO ORDER** - Chair Curt Berg called the meeting to order at 7:00 p.m. The meeting was properly posted on the website and at the Town Hall. The Pledge of Allegiance was said.

Motion by Bob for a consensus approval of last month’s meeting minutes, treasurer’s report, and vouchers, seconded by John. Minutes, treasurer’s reports, and vouchers approved.

Curt discussed the trees behind the shed near the lot line. As Todd has time, Curt would like him to remove any that are dead.

ATV/UTV routes – Rhonda Peterson from the Coulee Cruisers talked about Monday night’s committee meeting where the committee voted to approve routes that would run through Barre. Rhonda said that the Committee Chair was concerned because Barre does not have a ordinance. John made a motion that Barre would start working on an ordinance, Bob seconded. Motion approved.

Road report – Todd’s been busy plowing this week. Curt expressed his concern to get roads done once through whenever possible before the buses begin in the morning.

There were now citizen or park concerns at this time.

Board concerns – Due to a phishing email received, John ask Meri and Ann how bills were paid. It was explained that our bills are mailed or emailed directly to the clerk and that all three; Clerk, Treasurer and Chair need to approve and sign the bills before they are mailed out.

Meri stated two CDs were due next week. Board discussed and they will be continued for one for one and one for two years with interest. Meri and Curt will both need to sign these at the bank.

The Fire district is looking at getting a new pumper truck. This truck may be coming sooner than Barre anticipated. Curt has Fire meeting Thursday night. He will find out more details regarding our town’s share of this.

Todd will look locally for truck tires. If needed, Ann or Curt will run to pay for them.

John made a motion to adjourn the meeting. Bob seconded. The meeting was adjourned at 8:15.

Respectfully submitted, Ann Schlimgen Clerk – Town of Barre