**TOWN OF BARRE BOARD MEETING March 14th, 2023**

**MEMBERS PRESENT** Chairman Ron Reed, Supervisors Bob Miller and John McGowan

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

**CALL TO ORDER** - Chair Ron Reed called meeting to order at 7:00 p.m. the meeting was properly posted.

**MINUTES, TREASURER'S REPORT & VOUCHERS -** Motion by John for a consensus approval of last month’s meeting minutes, treasurer's report and vouchers and seconded by Bob. Minutes, treasurer’s reports, and vouchers approved.

**Road Report** - Todd stated that the thawing has started. He does his best when plowing not to rip up too much dirt. DNR will be doing some work on Nuttleman road in spring.

**Debbie Cade was on the agenda to have her property zoned from Ag to residential. –** Debbie was not present at the meeting.

**Unemployment Claim** – The town has received an unemployment claim for a former part time helper. Claim came from the large dump day. Discussion was had regarding these two dump weekends. Options were talked about for possibly changing current process. More information would be needed for any future changes. Current process that was sent out with taxes will stay in place for 2023.

**CITIZEN/PARK CONCERNS** – Dave Bohnsack stated that he would have the park opened by the last weekend in April if it is rented out, otherwise he will open in May. Dawn will let him know if rented.

Ken Schlimgen County Board member gave Town board and update on Hwy meeting regarding UTV/ATV’s. He said county is still looking at and will be developing rules regarding these.

**Board Concerns –** John gave an update on the Hilltoppers meeting he attended. He said they have flyers with pictures, not just a list we send out, for garbage and recyclables. We may want to look at these for the end of year mailing we send out with our taxes.

Ann stated that the our current Quickbooks will no longer be supported after 5-31-2023. Software needs to be changed and our system migrated over to new system. This will need to be done in May. Ann also asked board what they thoughts were on having an audit conducted as there is a going to be a new Treasurer and possibly board and clerk. She suggested it would be great to know that everything balances out as of new board date. Discussion was had but no action suggested. Ann reminded board that the Annual meeting is the third Tuesday in April; April 18th at 7:00 pm. She would also send a note to Bob Madvig regarding date for Board of Review meeting held in May.

John motioned to adjourn meeting; Bob seconded it. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Ann Schlimgen Clerk – Town of Barre