**TOWN OF BARRE BOARD MEETING May 9th, 2023**

**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. The Pledge of Allegiance was said.

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

**New home at W2589 Cty Rd I –** Derek from Centerville Homes is builder for Barbara Hassler. Permits have been acquired from County and they have building permit from Bud Raymer. Board looked at plans and Bob motioned to approve plans John seconded it.

**New Home on Sophia Lane –** Craig Jambois Builder for Eric Burnhardt presented plans for home on Sophia Lane. All 4 permits have been acquired. The board reviewed and had no problems with new home. John made a motion to let Bud know ok to approve permit, Bob seconded. Motion approved. Building permit will be issued.

**Election Resolutions –** 7.30 Establishes split shifts for workers and gives the option of having a greeter.

7.32 Changes the number of election workers from seven to five or even three if Clerk feels that is all that will be needed. John motioned to approve both resolutions. Bob seconded motion. Motion approved.

**Review Board Road Inspection** – Several problem culverts were talked about. Wolter Rd., Russlan Coulee, Swamp Road and Drectrah. John suggested renting a chipper when needed. Bob will call Joe at County to see what he recommends as far as getting these cleaned out. From there, we will look at getting estimates on projects and have a meeting to see what the board would like to complete this year.

**Update on Bridge Inspections** - Todd gave Ann a copy of six bridges that he located that meet the requirements the County was looking for. Ann will type up and send to County.

**Road Report** – Todd gave estimate on Swamp Rd Culvert. He has been clearing trees in ditches to get ready for mowing.

**CITIZEN/PARK CONCERNS** – Ron talked about an additional Fire district payment. He stated that Town of Hamilton was going to try and apply for a grant to cover if needed.

**Board Concerns –** Ann discussed the new home process and stated it was not necessary for the people or builders building new homes to appear before the board. When they have all four of their county permits, they then request a zoning permit from Bud Raymer. Per Bud, appearing before the board is unusual, but is just something that has been done in Barre. We hire a building inspector. This is his job to make sure all permits are acquired. Once the permits are issued by county then Bud has 10 days to get them a building permit. Discussion was had and board will decide when we look at updating the driveway permitting process.

Ann has made the required update to Quickbooks online. $1307.15 for first year.

New reimbursement forms have been distributed for expenses and mileage.

The WTA Unit meeting is May 25th at 7:30 in Farmington.

Meri is working on a Google Calendar for board to see all rentals. I believe you need a Gmail if you would like to access it. More to come.

A cleaning person was put in the budget for 2023. Ann will post for this position.

\*Reminder Open book is May 16th, 9-11 am, Board of Review is May 23, 4:30 - 6:30 pm.

Bob motioned to adjourn the meeting; John seconded it. Meeting adjourned at 8:20 p.m.

Respectfully submitted, Ann Schlimgen Clerk – Town of Barre