**TOWN OF BARRE BOARD MEETING June 14, 2022**

**MEMBERS PRESENT** Chairperson Ron Reed, Supervisor Bob Miller, Supervisor John McGowan

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

**Country Boom** - Ann shared information from Chief Deputy Michael Horstman regarding the festival. It will be July 7th through the 9th this year. Due to road construction they will be having campers come on July 5th and leave on the 10th. Deputy asked we make our citizens aware of the dates and avoid this area as much as possible during this time.

**Marcus Schmitz** - Marcus came before the board again regarding his land on Hwy M. He is looking for an addendum to the Comprehensive plan to sell off 2 1/2 acres as commercial property. John stated we would encourage economic development however, would like to know what the development would be first. For now Marcus will try and have this land marketed as potential for commercial development.

**Mark Schomberg** - Mark contacted Ron Reed and said he was not ready to come before the board yet and will be in contact with us to be on a future agenda.

**Tobacco & Liquor Licenses** - The following licenses were applied for starting July 1, 2022: Fox Hollow, Class B - beer and Class B - Liquor

 Nick's Bar, Class B-beer and Class B - Liquor and Tobacco license

 Horstmann's Homestead - Class B-liquor and Class C - wine

 Bahr's Diner - Class B - beer and Class B - Liquor

These Licenses were posted in the June 3, 2022 Coulee Courier Newspaper.

**Ordinance for Clerk & Treasurer -** An ordinance for the Treasurer and Clerks positions were discussed. Dawn has been interim Treasurer for the past year. Finding someone who wants this position and is qualified in the town of Barre has been difficult. If we do an ordinance before August, we could put it on the November ballot to change to an appointed position(s). Discussion was had on this option along with combining clerk/treasurer position. After discussion it was decided we would do two separate ordinances, one for the clerk position and one for the treasurer's position to be brought before the board in July to be signed.

**Bids for Park - Parking lot & Shelter (Covid Funds) -** Bob got 3 bids for parking lot. Scott's was 70,422, Mathy was 55,974 and Kaletsch Paving was 35,200. After discussion John made a motion to accept the Kaletsch bid, Bob seconded motion. Motion approved and bid was signed. Bob will call Kaletsch paving.

**Elections -** Both the August 9th & November 8th board meetings conflict with Elections this year. Both of these meetings will be moved to Wednesdays. (August 10th & November 9th).

**Fireworks Permit -** Ann stated the Clerks from various towns were comparing Fire work permits. Ann was not aware of a permit for the Town of Barre and asked board about. Ron has and issues these permits. There is no charge, nor proof of insurance required.

**Kay Adams-Fleig** - Kay lives at W3909 Swamp Rd. and has request for a Hidden driveway sign do to the increase of traffic on her road. Kay was unable to attend the meeting. Board stated that they would like to talk face to face with Kay and put on next month's agenda.

**Road Report** –Todd has been busy with storm clean up. Said some driveways are running off again. Ron stated that he should let us know if they are a problem as town can send out a reminder letter for residents to clean up after the storm as needed. Todd asked when his new wage was effective. He was told this would start as of next pay period beginning on Monday June 20th.

**CITIZEN/PARK CONCERNS** – Matt Berg attended meeting. He is working with the County for a conditional use request for a cabin on his land. Matt will also be placed on the July agenda so the board can address and vote on this issue.

**BOARD CONCERNS –** Stamps are going up in July and board approved buying in large quantity to have for all year including taxes.

Bob Miller motioned to adjourn meeting; John McGowan seconded it. Meeting adjourned at 8:32.

Respectfully submitted,

Ann Schlimgen Clerk – Town of Barre