**TOWN OF BARRE BOARD MEETING June 13th, 2023**

**MEMBERS PRESENT** Chairman Curt Berg, Supervisors Bob Miller and John McGowan (joined at 7:20)

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

**CALL TO ORDER** - Chair Curt Berg called the meeting to order at 7:03 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 Curt. Minutes, treasurer’s reports, and vouchers approved.

2023 Roads was moved up as Josh from Scott’s construction had another meeting to attend. The quote included work on Meadow view, Bostwick and Barre Lane. At this Bob motioned to table action until John arrived and Curt seconded motion.

Lizzie Hesse appeared before the board to ask to do her senior exit project at the town park. Lizzie wants to put flowerpots up along the building and clean up by the sign and try to make that area maintenance free. She will be going to Barre Lions to request money and possible help. Neighbors on Garbers may also be willing to help maintain. She will let us know if more funds are needed.

Dave Leibl appeared before the board on behalf of the Church. He brought a copy of the original parking lot agreement from 1952, and it was good for 99 years. They are asking for the town to seal coat the parking lot. Discussion was had. The board will work on getting an estimate to see if this is a possibility for next year’s budget.

Kat Anderson from the Utv/Atv club came to update the board on how the county is doing on monitoring the use of Utv/Atv’s in the county. She is part of an appointed task force of people on both sides of this issue to try and come up with a workable county ordinance. More to come as this task force along with the county try and come up with some guidelines.

Matt Berg came before the board to discuss his fence line between him and Schwier’s. The agreement set by the board is that the fence should be built by May 1, 2023. Currently, neither fence is completed. Matt states his fence will be completed soon and is requesting to go ahead and build Schwiers portion of the fence. He brought the board an estimate. John will get a second estimate to verify the price. Once the estimate is obtained, we will contact Matt and Schwiers.

Fireworks and burning permits were both on the agenda. Currently there is a burning ban. However, a firework permit can be obtained from Curt and burning permits from any of the three board members. Void during a burning ban will be written on these permits.

Discussion was had as to Town board members helping in other roles. State statute allows for this. After discussion, any town member working in another capacity will be paid the same rate as the current budget amount.

Liquor Licenses have been applied for and published. The following have applied for Class B Beer and Class B liquor license: **Bahr’s Diner LLC**, Jamie Bahr agent for Barre Country Diner, W4007 Cty O, West Salem, WI 54669 **Clements Family Inc**., David Cornell agent for Fox Hollow Golf Course, Sports Bar and Banquet Hall, N3287 Cty OA, La Crosse, WI 54601 **Nick’s Place Barre Mills LLC**, Jason Kneifl agent for Nick’s, W4000 Cty M, West Salem, WI 54669 The following has applied for Class B Beer and Class C Wine license: **Horstmann Homestead Farm and Events LLC**, Nancy Horstmann agent for Horstmann Homestead, W3351 Horstmann Rd, West Salem WI 54669

Russlan Coulee Driveway – Ann received an email from the County regarding Gallenberg’s driveway on Russlan Coulee. This driveway was put in about a year and a half ago. The driveway does not have a metal culvert. Owners have had to redo once already, and County approved it wrong for second time. After discussion, John made a motion to approve the driveway, Bob seconded the motion. Motion approved.

**Road Report** – Todd has been mowing, filling in potholes and trying to work on the culvert on Drectrah Rd.

**CITIZEN/PARK CONCERNS** – Curt met with Fire inspector. Some of the fire extinguishers are past due. Curt will check into getting new ones from Menards. The inspector also stated the need for reflector tape and an exit sign with side lights for the kitchen at the park. Curt will also check into these while he is at Menards.

Trudy Miller again questioned the special meeting posting for the May 30th meeting. Curt told her per WTA it was not a special meeting of electors (like annual meeting or budget) and did not need to be posted 15 days in advance. This meeting falls under statute 19.84 of the open meeting laws.

**Board Concerns –** Ann thanked Mark & Karen Drazkowski for the two children’s picnic tables that they donated to the park!

The board reviewed the quote from Scott’s. Bob motioned to accept the quote, John seconded it. Motion approved and signed by Curt. (Sent in mail 6-14-2023)

Bob motioned to adjourn the meeting; John seconded it. Meeting adjourned at 9:00 p.m.

Respectfully submitted, Ann Schlimgen Clerk – Town of Barre

(Starting tonight, monthly board meetings will no longer be recorded. Minutes can be found on the website. www.townofbarre.org)