**TOWN OF BARRE BOARD MEETING**

July 13, 2021

**MEMBERS PRESENT** Chairperson Ron Reed, Supervisor Bob Miller, Supervisor Roger Wolter

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

**CALL TO ORDER**

Chair Ron Reed called meeting to order at 7:02 p.m. Meeting was properly posted and noticed.

**MINUTES**

Motion by Roger Wolter to approve minutes from June 8, 2021, Board meeting and seconded by Bob Miller. Motion approved.

**VOUCHERS**

Bills to pay were presented by Clerk Ann Schlimgen. Motion by Roger Wolter seconded by Bob Miller to approve vouchers. Motion approved.

**TREASURER’S REPORT**

The Treasurer’s report was presented by Treasurer, Dawn Hemker and reviewed by Board. Motion by Bob Miller seconded by Roger Wolter to approve Treasurer’s report. Motion approved.

**Larry Shams - Tractor/Mower/Scraper**

Larry presented the board bids on financing to review. There were two different ways to finance. One way was to begin payments right away, and the other was delayed for a year. Discussion was had about what tractor/mower is the best fit for our town. Larry said they may have another option that may align with the towns needs. Larry will do some checking and get back to Ron. After info is received board may call a special meeting to look at the two options to buy and the two options to finance. Roger Wolter made a motion to have a special meeting when all information was received. Bob Miller seconded. Motion carried.

**Tobacco/Alcohol Licenses Granted**

Ann Schlimgen stated that the four applications (Barre Country Dinner, Horstmann Homestead, Nicks Bar and Fox Hollow) for alcohol and Tobacco licenses had been granted and delivered.

**Website -** www.townofbarre.org

Website is now up and running. Need to spread the word. Meetings will now be posted on door and website.

**ROAD REPORT**

Todd Solberg reported the rain had caused damage on some area roads. He was fixing as needed and seeding when on lawns. Large item dump days are next weekend and he is good to go with help.

**CITIZEN/PARK CONCERNS**

There were no concerns on the park.

An email from Pat Niemeier was discussed regarding the sharp curve on Russlan Coulee where weeds/corn is creating a blind spot to turn into their driveways. For now, Todd will trim up right of way and Ron is checking on how many feet should be part of the right away.

**BOARD CONCERNS**

Ron updated board on the Fire District meeting stating a budget was approved. However, do to a small error the district board needs a special meeting to approve. It will go before our board next month.

Dawn Hemker is currently the interim Treasurer until a replacement could be found. Dave Bohnsack has agreed to fill the position for the remainder of the term. Roger made a motion to approve Dave as the new Barre Treasurer as of August 1st. Bob Miller seconded the motion. Motion carried. Ann will get Dave paperwork to sign. Board agreed a computer for Dave is needed and would be purchased. Dawn and Dave will work out training for the new position.

Dawn brought up that the price of stamps would be going up. Ann will purchase stamps in bulk before the increase. Dawn also is going to clean out any bills older than 10 years in the back room.

**ADJOURN**

Motion by Bob Miller seconded by Roger Wolter to adjourn. Motion carried. Meeting adjourned.

Respectfully submitted,

Ann Schlimgen

Clerk – Town of Barre