

**TOWN OF BARRE BOARD MEETING**

August 10, 2021

<b>MEMBERS PRESENT</b>	Chairperson Ron Reed, Supervisor Bob Miller, Supervisor Roger Wolter
<b>STAFF PRESENT</b>	Clerk Ann Schlimgen, Treasurer Dave Bohnsack

**CALL TO ORDER**

Chair Ron Reed called meeting to order at 7:00 p.m. Meeting was properly posted and noticed.

**MINUTES**

Motion by Bob Miller to approve minutes from July 13, 2021, Board meeting and seconded by Roger Wolter. 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, Dave Bohnsack and reviewed by Board. Motion by Roger Wolter seconded by Bob Miller to approve Treasurer’s report. Motion approved.

**Paul Motivans of W4350 Drectrah Rd**

Paul spoke before board regarding runoff on road. His four concerns were: Safety, Environmental, Soil Quality and township doing maintenance of private driveways.

Ron said he has talked to Keith at the County. County sweeps and cleans roads when this is a problem. They bill cost back to homeowners. This includes the homeowners unkept culverts. Ron will meet with lawyer to make sure we are following proper procedure to clean and bill. Paul also asked Ron to check on if the driveway straight up the hill is grandfathered into there not being 20 level feet first.

Ron will meet with Lawyer and will get back to Paul.

**Missy Gallenberg** – They will be new owners of W2940 Russlan Coulee Rd. Previous paperwork to build home had been signed for the McGuan’s. Missy wanted paperwork signed in their name. Roger Wolter made a motion to sign rezoning paperwork and Bob Miller seconded. Ron Reed signed paperwork.

**James Bahr** – Requested to be on agenda about adding a roof. However, he felt he was not ready at this time and was not present at meeting.

**FIRE DISTRICT** – The 2021/2022 Fire District budget was presented. Bob Miller made a motion to approve budget and Roger Wolter seconded it. Budget approved.

**MEETING UPDATE** – Ann brought to board to change process of approving treasure’s report, vouchers, and meeting minutes. All information will be done for the month and sent to board the Thursday or Friday before the board meeting. Board will have time to look over information. A consensus approval of the three-line items; minute, vouchers and treasurer’s report will then be approved together each month. This will eliminate items being read and give board a better chance to review information. Ron made a motion to approve the new meeting procedure starting in September, Bob seconded the change. Motion approved.

**ROAD REPORT**

Todd Solberg was absent, but Ron believed most of the water damage from the storms had been cleaned up. Ron said our big truck was in garage to be fixed which did not help cleanup. Scott Ryan from Bostwick Court stated they had water damage. He put down gravel for now but an approximate 2 foot by 6-foot area of blacktop fell in and will need to be replaced. Ron will meet with Todd to get fixed.

**CITIZEN/PARK CONCERNS**

There were no concerns on the park or from citizens.

**BOARD CONCERNS**

Ann read email that the 2021 Census estimates our population at 1,374 and increase of 11%. If anyone disagrees with this, we will have to send a challenge to the state.

Ann will be on vacation September 11 through September 16, 202.

**ADJOURN**

Motion by Bob Miller seconded by Roger Wolter to adjourn meeting at 7:50. Motion carried. Meeting adjourned.

Respectfully submitted,  
Ann Schlimgen  
Clerk – Town of Barre