**TOWN OF BARRE BOARD MEETING August 10, 2022**

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

**STAFF PRESENT** Clerk Ann Schlimgen, Absent Treasurer Dawn Hemker and 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 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.

**Cathy Selck -** Cathy Selck came before the board to present her house plans on her empty lot behind Fox Hollow. Cathy has been to the County and has all her permits and has been in touch with Bud Raymer. After looking over Cathy's house plans, Bob made a motion to let County know we approve plan, John seconded. Plans approved.

**Matt Berg/Loren Schweir fence agreement** - The board had done a fence line viewing between Loren Schweir and Matt Berg, on July 20th, 2022. At that time, an agreement between all parties were made and were to be written up to be signed at the August board meeting. The agreement was emailed to both parties before the meeting. At the meeting Loren choose not to sign as he said, he wanted added to the agreement that this was due to grazing and that this is not a boundary dispute he also stated he did not sign as it was not a legal document. Discussion was had by both parties. However, the board stated that per the Wisconsin Towns Association a fence needed to be done if one of the adjoining landowners requested a fence and one of the landowners were using the land for farming or grazing. The agreement stated that both parties will have their half of the fence completed by May 1st, 2023. Bob motioned for board to approve fence line agreement; John seconded it. Agreement approved. Ron signed. Matt signed. A copy was given to all parties.

**Road Report** – Todd was on vacation. Ann mentioned that at the Quarterly WTA meeting the County was going to be presenting information about the grants available for rural communities for storm water improvements. Discussed applying getting bids so we can apply for grants for Drechtrah Rd. as soon as application is available.

**CITIZEN/PARK CONCERNS** – Ann will get posted for park shelter bids.

**WTA quarterly meeting -** Town of Barre will host Quarterly meeting on Thursday August 25th. Picnic is at 6:30, meeting is at 7:30. Discussion was had. It was decided that Town will provide silverware, napkins, plates, drinks (beer, water, and soda), ham and buns and plan on about 30 people. Bob said him and Carol will get all this including the ice. Dawn had emailed that she would be cleaning inside, and Bob will be taking his pressure washer to the outside.

**BOARD CONCERNS –** Ann talked about yesterday's election and thanked the ladies who worked it. They did an excellent job.

**\*\*Reminder - The** November 8th board meetings conflicts with the Election this year. This meeting will be rescheduled to Wednesday November 9th.

Bob Miller motioned to adjourn meeting; Ron Reed seconded it. Meeting adjourned at 8:01.

Respectfully submitted,

Ann Schlimgen Clerk – Town of Barre