

## Minutes for Barron Property and Street Committee meeting May 17, 5:15 pm

1. Rod Nordby called the meeting to order at 5:15 pm. Present included Rod Nordby, Kevin Haller, Mike Dietrich, Mark Thompson, Sheryl Claflin from CBS^2, Tony Allen, and Mike Davis.
2. Sheryl shared two option designs for the golf course parking lot and La Salle street extension. Alternative A will have 88 parking stalls and Alternative B will have 92 parking stalls. Alternative B will use less asphalt and less gravel. Committee decided to have Sheryl finalize plans to use Alternative B after some minor changes and additions which include adding a path to the cart sheds, creating access at the south end of the parking lot for easier access to La Salle.
3. Discussion took place on storm pond status. Should it be designed to hold water or not. Concerns were if it held water, it would require a lot of maintenance.
4. Signage for the entrance was discussed. A good quality sign should be erected. Questions were raised regarding the cost and who would be contributing. It was suggested to ask Rolling Oaks Restaurant, Rolling Oaks Golf Course and Cobblestone if there was any interest in sharing the cost for the sign.
5. It is recommended the transformer next to the pro shop be moved to another location. Barron Light and Water will be contacted about the possible locations for moving transformer. Electricity to cart sheds should have enough load to supply electricity to 22 electric carts if necessary.
6. Bids for job will be published June 1 and June 8. They will be opened on June 16.
7. Mike Davis and Tony Allen left at 6:15 pm
8. Tom Gangmon from Monarch reviewed the timeline for building the tennis courts. June 6-17 will be the dates for prepping the area. Paving will take place on June 24th. The surface will cure until July 22nd. July 25th the painting will be done and posts installed. July 29<sup>th</sup> is the completion date. It is suggested to schedule fencing to be installed anytime from June 27th to July 22<sup>nd</sup>.
9. Jim Heldstab discussed establishing a some guidelines for new commercial construction in the City of Barron as development continues. He will try to find examples from other communities and begin the process of reviewing or creating some for the City.
10. Moved by Haller with a 2<sup>nd</sup> from Thompson to recommend to the council to accept a bid of \$3500 from Wirth Brothers to add lime and shape the infield at Anderson Field. The field has been in need of new shaping for several years. The baseball and softball association will be contributing \$1500 to this project. Motion passed 3-0.
11. Motion to adjourn by Thompson with 2<sup>nd</sup> by Haller. 7:35 pm