

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, July 17, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 5:30pm and a Roll Call was done to establish a Quorum. Chris Webb, Donna Porter, Seana Frint, Zach Derosiers and Tom Emerson of the Town Board were present. Jim Frint and Tom Schartner of Monroe Trucking were also in attendance. Public notice was verified by Deputy Clerk Tami Hoff.

A motion was made (Porter/Frint) to approve the Agenda. Voice vote was taken, motion carried.

Discussion of quotes from Monroe Trucking for insert and hydraulic system. Box spreader made to fit existing truck. \$275 to pick-up truck and install. No hoses or fittings supplied or installed. Jim Frint said that was not a problem they could do that. Total quote \$16,992.00. Discussion of hydraulics for cross conveyer quote. Right and left discharge preferred for a cost of \$4,014.00.

A motion was made (Emerson/Desrosiers) to accept the bid for \$16,992.00 for the Box Spreader. Voice vote taken, motion carried.

A motion was made (Porter/Emerson) to accept the bid for \$4,014.00 for the hydraulic system. Voice vote taken, motion carried.

Discussion of citizen requests on Lake Road

Wallman Rd: Driveway across from Wallman Road is too narrow, vehicles are running over the culvert. It was agreed the highway crew could fix it cheaper than A1. It will need about 5 yards of gravel and an extension on the culvert.

Request from Henninger/Schmitt mailboxes to be switched. It will be put on the to do list by priority. Craig Willert property still needs work. His property previously had two driveways, now has only one driveway. He would like to have it back the way it was before road work was done. It would require a culvert. There was a drainage and safety issue so one drive was just made bigger.

Walter Rd/email from Ricky Boleman: The town is not currently accepting private roads into the town road system. This will be reviewed at a later date.

House numbers were requested by Chris.

A day will be planned with the highway department to look at these requests on Lake Road.

Discussion that residents with requests should fill out form on town website or at the Town Office so we can follow up. Tom will receive two copies of each request from the Town Office. He will give a copy to the highway dept. and the highway dept. will notify the Town Office when the work is completed.

The requests will then be filed in the Town.

A motion was made (Desrosiers/Porter) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 6:28pm.

Submitted by Tami Hoff for Judy Bourassa, Town of Barnes Clerk-Treasurer
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