

MINUTES OF THE SPECIAL TOWN BOARD MEETING WEDNESDAY, AUGUST 8, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:00pm and a Roll Call was done to establish a Quorum with Chris Webb, Donna Porter, Seana Frint and Tom Emerson in attendance. Zach Desrosiers was absent. Deputy Clerk Hoff verified notice.

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

Open Session: **Discussion/update of Grants: Lake Road** is finished except for six follow up citizen requests. Those requests will be done after Labor Day by the highway dept. when there is less traffic. Approve final payment at next Board meeting. Culvert drains to be marked on a road schematic so road crew can find them to clean.

Tomahawk Park: slab for warming house is completed. Need to call Dahlberg Electric for estimate for bringing in power. Talk to a contractor about overseeing project. Get prices on materials. Get group of volunteers together to commit time and when to coordinate with material delivery. Approval for Jerome to clear trails at next town meeting. Highway crew to tear up blacktop to boat landing and have replaced after Labor Day. Conservation Club volunteered to spread clover on trails when they are done. Mention made that unused funds from 2018 budget for flowers and landscaping at hall and office will be used at Tomahawk Park. **Tripp Project:** Moore to Park Rd this fall-one bid out for \$37,000. Ellison/Moore intersection: hold off until spring 2019. **County Forestry aid:** \$9000.00 to be put towards gravel on Halfway Road: to be done in Sept/Oct.

Discussion of Roads: **Pease Road** to be done in spring. Road Committee to discuss best way to fix. Road crew will extend culverts and add more gravel in the meantime. **Denver** still need extensions, est. one more week until completion. **James** Road wait until spring. **Dana** being worked on now. **Porcupine** two days for crew to complete. **Tars Pond** and **Valley Drive** are done. Signs needed for roads will be ordered this fall.

Tom will register the Town of Barnes with the Pacer Program.

Discussion of Storm Damage Assessment and tracking of expenses: Tracking highway hours and gravel used. Also, before and after pictures.

Discussion of Ice Rink repairs and maintenance: Gordon inmates will be painting August 13-17. Bob Brennan and Bob Paszak will be supervising.

Discussion of Highway training/schedules and procedures: Tom will check with Monroe Trucks to see when they want truck for hydraulic work. Eric Polkoski starting August 20 with the Highway Dept. Write on white board where the road crew are on a daily basis. Discuss stipend for cell phones at next board

meeting. Redo or set up filing system that can be used by all the crew. Work on book of machinery. Four ten hour days are ok to work. Procedures for purchase orders, citizen requests, e-mails, voice mails and administrative duties.

Disposition of Skid Steer: To be discussed with Jerry and Jim. Add to next board meeting.

Committee's organization and direction: Chis is working on a list of people to contact for AD-HOC committee. Changes to committees will be discussed at next board meeting.

A motion was made (Porter/Emerson) to adjourn. Voice vote taken, motion carried. Meeting adjourned at 7:58pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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