

MINUTES OF THE TOWN OF BARNES
SPECIAL BOARD MEETING
August 18, 2015, 6:30PM at the Barnes Town Hall

Chairman Tom Krob called the Special Meeting of the Town Board to Order at 5:30 pm. In the Town Clerk's absence, Chris Webb offered to take the minutes of the meeting.

Verification of Public Notice established the Agenda was posted August 10th at three public places and on the website.

Roll Call was held to establish Quorum and the following were present: Tom Emerson, Christine Webb, Julie Bohl, Donna Porter and Tom Krob. Also attending the meeting were Road and Right of Way Committee Members Dan Stein and Greg Martin, and Town Roads & Property Foreman, Bob Lang.

Motion to approve the Agenda was made by Julie and seconded by Donna. Motion was carried.

Agenda item was to discuss the Lake Road Project.

Dan Stein presented the Construction Estimate as prepared by Morgan-Parmley. The Committee's recommendation to the Town Board is to proceed with all spot improvements and typical sections as itemized on the Construction Estimate.

Discussion was held regarding possible changes and alternate estimates.

A motion was made by Julie and seconded by Tom Emerson to have Dan Stein authorize Morgan-Parmley to prepare alternate estimate to include 1' paved shoulder on both sides of road; and to instruct Morgan-Parmley to seek concurrence from WiDOT that intended actions will comply with Grant Requirements. Chairman Krob called for a Roll Call vote: Tom Emerson - yes, Christine Webb - yes, Donna Porter - yes, Julie Bohl - yes, Tom Krob - yes. Motion Carried.

The meeting was recessed at 6:25 pm until Regular Monthly Town Board Meeting.

Respectfully Submitted August 21, 2015.

Christine Webb
Acting Secretary

These Minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.