

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, October 18, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:05pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter, Zach Desrosiers and Tom Emerson in attendance. Clerk Bourassa verified notice.

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

The board reviewed the quote for a tri-axle truck from Universal Truck Equipment. This is a proposal for a truck to be purchased next year to replace the 2005 Int'l Truck. There was discussion about the need for a tri-axle vs. a tandem axle and the board decided to proceed with quotes on a tri-axle.

Budget work session

A motion was made (Desrosiers/Frint) to authorize the Parks & Rec Committee to purchase 2 picnic tables, a bike rack, a balance beam and a knee lift station. Voice vote taken, motion carried.

A motion was made (Porter/Desrosiers) to adjourn at 7:48pm. Voice vote taken, motion carried.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
Phone: 715-795-2782 Email: clerk@barnes-wi.com**