



## MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE

August 10, 2021

Members present were Chauncey Bangs, Greg Martin, Jeff Jordheim, Mark Holm

Also present: Chris Lane

Meeting called to order at 6:41 p m, quorum established

Motion to approve minutes of 7/6/21 passed (Martin/Holm), with correction that CRS-2P will not be used on Lake Road.

### **Chris Lane roads committee application**

Discussion of motion to accept application of Barnes resident Chris Lane as a member of RROW. *Motion to accept Chris (Holm/Bangs) as a voting member of the committee passed unanimously.*

Chris participated as a committee member for the remainder of the meeting following above cited vote.

### **Outlet Bay intersection**

Discussion of three statements of qualification which have been submitted by Morgan and Parmley Ltd, AYRES Associates Inc, and CORRE Inc.

For purposes of clarification, it was noted that Outlet Bay Bridge will be constructed as a box culvert because deck length of 15.5' meets WI DOT definition of a box culvert (less than 20' clear span).

Committee explored the idea of holding a scoping meeting in which these three above engineering firms will present preliminary information and proposals so that an informed choice of design service can be made. *Motion (Bangs/Holm) to hold such a meeting passed unanimously;* may convene at next regular RROW meeting, depending on availability of participants

### **Timeline**

Discussion of Project Log with focus on Ellison/Moore intersection and potential cost.

*Recommendation to township board: Motion (Martin/Lane) for township to allot \$40,000 for reconstruction of the intersection as a 2022 project with work to be done by township roads crew, passed unanimously.*

### **Adjourn**

Motion to adjourn (Holm/Martin) passed; meeting adjourned 7:47pm.

Respectfully submitted, Mark Holm, recorder

**Next meeting Sept. 7, 2021, 6:30pm, at town hall meeting room**