

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, May 24, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:00pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint and Tom Emerson in attendance. Clerk Bourassa verified notice. Zach Desrosiers arrived at 4:05pm.

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

The board scheduled an inspection of roads for June 7, 2018 at 5pm. The inspections of the Town garage and equipment is scheduled June 8 at 7am.

Chairperson Webb updated the board on the Lake Road Project. A-1 Construction will be mobilizing on the project on June 4th with a scheduled completion date of June 30th.

A motion was made (Emerson/Porter) to have A-1 continue the work as designed. Voice vote taken, motion carried.

The board reviewed the quotes from Northwoods Paving for the intersection of Ellison Lake Rd and Moore Rd and Moore Rd to Park Rd. They will go out for bid when we receive the bid specifications. Letters have been sent to property owners adjacent to Moore Rd notifying them of the anticipated road work.

Chairperson Webb updated the board on the Tomahawk Park LRIP (Local Road Improvement) Projects

A motion was made (Porter/Desrosiers) to hire Keith Olson and Chuck Jerome to finish the existing trail at Tomahawk Park for no more than \$3,500.00. Voice vote taken, motion carried.

Discussion of crack sealing costs – Chairperson Webb and Supervisor Emerson, along with the Roads & Property Foreman, met with Fahrner Asphalt Sealers and toured the Smith Lake Rd, Martin Rd, James Rd, Lyndale Bay Rd. and a portion of Barnes Rd. Quotes have not been received yet.

Bob Brennan of our Parks Maintenance has requested that the Board approve the purchase of a used leaf bagger.

A motion was made (Emerson/Porter) to approve the purchase of the leaf bagger at a cost of no more than \$375.00. Voice vote taken, motion carried.

The board discussed the possibility of hiring another highway crewman.

A motion was made (Desrosiers/Emerson) to offer a position on the highway crew to one of the previous applicants. Voice vote taken, motion carried.

Due to time limitations, ordinance Chapters 12-15 were not reviewed.

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

Meeting adjourned at 6:20pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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