

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, June 28, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 4:15pm and a Roll Call was done to establish a Quorum with Donna Porter, Seana Frint, Zach Desrosiers and Tom Emerson in attendance. Don Dealing, Greg Martin and Mark Holm of the RROW Committee arrived at 4:18pm. Jerry Witt and Jim Frint of the Highway Crew arrived at 4:25pm. Clerk Bourassa verified notice.

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

Review operators' license applications

A motion was made (Emerson/Frint) to approve the 1 year operator's license for David Pederson and the 2 year operator's license for Roberta Shemwell. Voice vote taken, motion carried.

Discussion of quote from Jerome Excavating Contractors, LLC for Tomahawk Trail work

A motion was made (Emerson/Desrosiers) to approve the quote authorizing JEC to do work at Tomahawk in the amount of \$7,350.00. Roll call vote was taken with all voting yes and Seana Frint abstaining.

Discussion of Monroe Trucking including repairs, box body and insert (includes auger). Tom proposed to cancel our order for a box and purchase an insert that could be used in a newer truck. We will look into selling the skidsteer and put the funds in a reserve account for the purchase of a truck in the future.

A motion was made (Emerson/Desrosiers) to cancel the truck box order with Monroe Trucking. Voice vote taken, motion carried.

Discussion of quote from Fahrner Asphalt Sealers to exclude James Rd. (due to anticipated flood damage) at a reduced cost of \$15,385. The board discussed the condition of James Rd. with the RROW Committee and Highway Crew and the damage is minimal so it will be included in the quote for \$18,192.12.

A motion was made (Emerson/Porter) to go ahead with the Fahrner quote to crack seal Barnes Rd, Martin Rd, Smith Rd, Moore Rd, Lyndale Bay Rd with work on James Rd to be done last at a cost of \$18,192.12. Voice vote taken, motion carried.

Discussion of Flood event/final repairs

Discussion of email from Morgan & Parmley regarding projects and the board, committee members and road crew discussed prioritizing the projects. Don Dealing suggested the RROW committee meet with the road crew and the board on Monday, July 9th at 8am. They also need another committee member so the

board will appoint one.

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

Meeting adjourned at 5:55pm.

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