MINUTES OF THE SPECIAL TOWN BOARD MEETING Tuesday, October 24, 2017 UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Chris Webb at 5:08pm and a Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Zach Desrosiers and Donna Porter in attendance. Clerk Bourassa verified notice. Eric Altman arrived at 5:15pm.

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

Consider request to retain Morgan & Parmley for consulting on future road and town improvement projects.

A motion was made (Porter/Emerson) to approach Morgan & Parmley for park plan design and consulting services in 2018. Voice vote taken, motion carried.

Lake Road Update-Eric addressed the board regarding some landowners' concerns

Budget Work Session

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

Meeting adjourned at 8:38pm.

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