TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE August 5, 2015

Meeting called to order at 1:00 PM.

Present were Bob Lang, Tom Emerson, Dan Stein, Greg Martin and Don Dealing. Also present were Julie Bohl and Loren Bohl.

Minutes of the June 29, 2015 meeting were read. Emerson/Martin moved to approve. Passed.

The document "Construction Estimate for M&P Pro. #15-107 (LAKE ROAD – BARNES)" was reviewed and discussed in detail, including the Base Project and Spot Improvements #1 - 17.

A motion was made by Lang/Stein to recommend to the Town Board that the estimate from Morgan and Parmley, LTD, listed above, be accepted, leaving all spot improvements intact. Passed.

Meeting adjourned at 2:20 PM.

Respectfully submitted by Don Dealing, Chair