

**MINUTES OF THE TOWN OF BARNES**  
**SPECIAL TOWN BOARD MEETING**  
**Tuesday, June 20, 2017**  
**6:00PM at the Barnes Town Hall**  
**UNAPPROVED**

Chairperson Chris Webb called the Special Town Board Meeting to Order at 6:00pm. A Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Zach Desrosiers and Donna Porter in attendance. Eric Altman and Judy Bourassa were also present. Clerk Bourassa verified Public Notice.

*Motion made (Porter/Emerson) to approve the Agenda and the Minutes of the 6/15/17 Special Board Meeting and to dispense with the reading of those minutes. Voice vote taken with no opposition. Motion carried.*

The Bids from Midwest Regional Construction for \$64,930.80 and Cards Building, Inc. for \$55,559.00 were reviewed. The Board asked Eric Altman for his input and recommendation. He said he would request an itemized quote from Cards Building, Inc. to insure it meets the bid requirements.

*Motion made (Emerson/Desrosiers) to award the bid for the Town Highway Garage Roof Repair to Cards Building, Inc. in the amount of \$55,559.00. The board requested that a sales tax exemption form be sent so tax is not charged. Voice vote taken with no opposition. Motion carried.*

*Motion made (Porter/Frint) to adjourn. Voice vote taken with no opposition. Motion carried.*

*Meeting adjourned at 6:20pm.*

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