

**MINUTES OF TOWN OF BARNES
ROADS AND RIGHT OF WAY COMMITTEE MEETING
March 2, 2015**

Bob Lang, Dan Stein, Greg Martin, Tom Emerson, Tom Krob were present.
(Normal Rules were suspended to allow partial participation of any elected Town Board members in attendance per Committee action of 02/23/15)

Meeting called to order at 1:20 PM.

Agenda and Public Notice Approved. Emerson/Martin

Interviews were conducted for the final selection of the preferred engineering consultant for the Lake Road Project. The following firms were interviewed:

N.W.B.E. of Hayward, WI
S.E.H. Consultants of Chippewa Falls, WI
Morgan & Parmley of Ladysmith, WI

Upon completion of the interviews it was determined that all firms were technically qualified. An extensive conversation was held which centered upon which firm best would accommodate the specific needs and interest of the Town of Barnes and its Lake Road project. It was unanimously agreed to select Morgan and Parmley of Ladysmith, WI as the preferred consultant, and that we would enter into contract negotiations with them for the Lake Road Project. Emerson/Martin

Dan Stein was authorized to send out correspondence to all three interviewed firms to advise them of the results and thank those not chosen, for their efforts.

The topic of considering of the replacement of the Birch/Mud Lake Bridge at Lake Road was raised during the interview process. It was decided that this topic had sufficient merit to warrant further exploration.

The meeting previously scheduled for 03/04/15 to finalize the engineering consultant was deemed un-necessary and was canceled.

The next scheduled meeting will be 1:00 on Monday 03/09/15 if sufficient contract negotiation information is received by that time, to warrant a meeting.

Meeting adjourned at 5:25 PM. Lang/Martin

Respectfully submitted by Dan Stein, Acting, Chair