

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Tuesday July 20, 2021 at 6:00PM
At Barnes Town Hall**

(UNAPPROVED)

At 06:01pm, Chairman Tom Renz called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Seana Frint, Eric Neff, Dave Scully and Jim Frint present, establishing a quorum. Jeff Jordheim, Brock Frierhood and Brett Frierhood were also in attendance. Deputy Clerk Tami Hoff verified public notice.

Rick Fuller representing Scott Construction and John Humburg representing Northwoods Paving were also in attendance.

Motion made (S. Frint/J. Frint) to approve the agenda. Voice vote taken, motion carried.

Since representatives of companies bidding on the Emergency Services Building parking area were in attendance, Chairman Renz suggested that agenda item 5 be moved to item 3

Motion made (S. Frint/Renz) to move item 5 to item 3. Voice vote taken, motion carried.

Chairman Renz opened the bids received for paving of the Emergency Services Building parking area. A bid was received from Northwoods Paving in the amount of \$53,344.72 for the parking lot and \$29,222.71 for roadway to helipad and helipad improvement. Total estimated cost \$82,567.43.

Motion made (Neff/J. Frint) to accept the bid from Northwoods Paving in the amount of \$82,567.43. Roll call vote taken with all voting yes, motion carried.

Supervisor Jim Frint suggested that a culvert be installed to help with drainage.

Chairman Renz opened the bids received for the chip sealing of Lake Road. A bid was received from Scott Construction Inc. in the amount of \$55,364.00 and Fahrner Asphalt Sealers in the amount of \$80,408.00.

Motion made (Renz/Scully) to accept the bid from Scott Construction in the amount of \$55,364.00. Roll call vote taken with all voting yes, motion carried.

Chairman Renz opened the only bid received for the new fire engine. A bid was received from Stainless & Repair in the amount of \$390,855.00, however the bid submitted did not meet the specs.

Motion made (Neff/Renz) to reject the bid from Stainless & Repair in the amount of \$390,855.00. Roll call vote taken with all voting yes, motion carried.

Chairman Renz requested that an ad be placed again to open the bids back up and for all new bids to be in by Aug. 13th 12:00 noon.

Motion made (Renz/Neff) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 6:40pm.

These minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.

Submitted by Judy Bourassa, Clerk-Treasurer