

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Tuesday August 23, 2022 at 6:30PM
At Barnes Town Hall**

(UNAPPROVED)

At 06:31pm, Chairman Tom Renz called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Seana Frint, Dave Scully, Jim Frint present, establishing a quorum. Supervisor Eric Neff was absent. Clerk Bourassa verified public notice and confirmed the posting of the bid notice. Roads Foreman Jeff Jordheim was also present along with Dave Schiess and Greg Martin of the RROW Committee.

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

Chairman Renz opened the only bid received for the double chip sealing of Pine Chip Dr. from Island Lake Rd N to Island Lake Rd. It was from Scott Construction in the amount of \$50,515.00 with the town doing the gravel work and grading.

Motion made (J.Frint/Scully) to accept the bid from Scott Construction in the amount of \$50,515 to double chip seal 1.06 miles of Pine Chip Dr. Roll call vote taken with all voting yes, motion carried.

Motion made (Scully/S.Frint) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 6:35pm.

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

Submitted by Judy Bourassa, Clerk-Treasurer