

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, September 11, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:12 and a Roll Call was done to establish a Quorum with Seana Frint and Tom Emerson in attendance. Donna Porter and Zach Desrosiers were absent. Clerk Bourassa verified notice.

A motion was made (Emerson/Frint) to approve the Agenda. Voice vote taken, motion carried.

The quote received from Roecker Electric for service at Tomahawk Lake Park was reviewed.

A motion was made (Emerson/Frint) to approve the electrical bid for \$2,250 from Roecker Electric for a hookup at Tomahawk Park. Voice vote taken, motion carried.

The bid received from Greg Martin for used hydraulic equipment was reviewed. None of the board members were aware of what equipment Greg is referring to. A call was made to Jerry Witt and Jim Frint to see if they were aware of what equipment he wants to buy. Chris will follow up with Greg and stated the board would have to compile any other items for sale.

A motion to table was made (Emerson/Frint). Voice vote taken, motion carried.

The quote from Monroe Trucking was reviewed. This was for repair on Jerry's truck that was discussed earlier this year. Jerry advised Tom Emerson that they couldn't do the repairs themselves and recommends having Monroe do the repairs.

A motion was made (Emerson/Frint) to approve the expenditure from Monroe Trucking for \$3,489.00 for work on the scraper and crossover conveyor. Voice vote taken, motion carried.

The CD with Bank Mutual/Associated Bank that is maturing 9/19 was discussed.

A motion was made (Emerson/Frint) to renew the CD with Associated Bank in the amount of \$212,994.00 for a 12 month term at a rate of 2.2%. Voice vote taken, motion carried.

The invoice from Arnie's Repair for repairs to Eric Altman's grapple bucket that he used on a rented skid steer was discussed.

A motion was made (Frint/Emerson) to approve payment to Arnie's Repair in the amount of \$354.59. Voice vote taken, motion carried.

The schedule proposed by Clerk Bourassa for employee reviews and budget sessions was discussed and the meetings will be as follows:

Employee Reviews will be Tuesday Sept. 25th and Thursday Sept. 27th at 4pm

Budget Meetings will be Wed. Oct. 3rd, Thurs. Oct. 11th, Thurs. Oct. 18th and Tues. Oct. 23rd at 5pm

A motion was made (Frint/Emerson) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 6:34pm.

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