MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE May 7, 2018

Present were Eric Altman, Tom Emerson, Don Dealing (Greg Martin and Mark Holm absent) Meeting called to order at 9:25 AM

Motion to approve minutes of 4/9/18, Emerson/Altman. Passed

A discussion of the Morgan and Parmley presentation to the Town Board was held. No action needed.

MEETING WITH PROPERTY OWNERS ON MOEN ROAD It was determined that the three people owning property with trees in the right of way are not local. Eric will send a letter to each to set up a meeting with them.

DANA ROAD REPAIRS Tabled

REMOVAL OF WHITE PINE ON ISLAND LAKE ROAD

The town has received a bid of \$1100.00 from Rick Mundle to cut the tree. The process for the project will be to have Mundle cut the tree and the Town to do traffic control. Mundle will cut the tree into lengths according to the property owner's wishes. The Town will remove the stump, saw cut the asphalt, level the area and repair with cold mix to make the road smooth.

Eric and Don met with the property owner, Henry Aukee, who was agreeable with this project.

RECOMMENDATION: Motion by Altman/Dealing to the Town Board to approve this project. Passed.

Discussion regarding the use of our budget this year for pulverizing and hot mix was tabled.

Discussion of the salt shed was tabled.

OPERATING TRAFFIC COUNTER

Tom Emerson volunteered to learn the operation of the traffic counter and use it sometimes.

Motion by Dealing/Emerson to adjourn. Passed. Meeting adjourned at 10:45 AM

NEXT MEETING MONDAY JUNE 11 AT 9:00 AM

Respectfully submitted by Don Dealing, chair