

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, April 24, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Hall was called to Order by Chairperson Webb at 6:00pm and a Roll Call was done to establish a Quorum with Seana Frint, Donna Porter, Zach Desrosiers and Tom Emerson in attendance. Zech Gotham of Morgan & Parmley was also in attendance along with members of the Roads and Right of Way Committee, Greg Martin & Mark Holm. Clerk Bourassa verified notice.

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

Discussion with Zech Gotham of Morgan & Parmley to discuss Lake Road Project & other town projects: Zech reported that he has spoken with the Project Manager at A-1 Excavating Contractors last week and they would like to get started on Lake Road as soon as the frost bans go out. That is estimated to be around May 10th or so. They will touch up any restoration areas and do a final grading to get ready for paving. They plan to complete the project on schedule with a completion date of June 30th. Change order #1 (to run the conduit under the road by the VFW) was discussed as well as the parking area at the VFW. Zech asked the RROW committee and the board to review the passing lanes on Lake Road. Regarding Tomahawk Park, he handed out a site plan for the board to review. He's working on the Moore Rd and Ellison Lake Rd. intersection. He's also working on a proposed new Fire Hall along Barnes Rd, those plans are in the preliminary stage at this time. 60' x90' is the proposed size with a drive thru so backing in of emergency vehicles wouldn't be necessary. It would include an office area, a kitchen, bathroom, locker room, living (sleeping) quarters and mechanical room. A salt shed could be located along Ellison Lake Rd. Finally, the George Lake Rd and Red Oak Drive intersection may need to be re-designed and Zech is looking into that. Change Order #1 was approved at the January meeting so Chairperson Webb signed the documents. Change Order #2 to install a beam guard on Lake Road from station 24+50 right to station 26+50 right at a cost of \$10,587.50 was presented by Zech.

Motion made (Desrosiers/Porter) to authorize Change Order #2 in the amount of \$10,587.50. Voice vote was taken, motion carried.

Meeting adjourned at 7:05pm.

Judy Bourassa, Town of Barnes Clerk-Treasurer
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