

MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Thursday, July 7, 2016
6:00PM at the Barnes Town Hall
APPROVED

Chairperson Tom Krob called the Town Board Meeting to Order at 6:00pm. A Roll Call was done to establish a Quorum with Tom Emerson, Seana Frint, Chris Webb and Donna Porter in attendance. Judy Bourassa verified Public Notice.

A Motion to approve the Agenda and the Minutes of the 6/7/16 Special Board Meeting and the 6/7/16 Closed Board Meeting and to dispense with the reading of those minutes was made (Porter/Emerson) and a voice vote taken with no opposition. Motion carried.

Motion made (Webb/Krob) to award the bid for Flex Patching of Island Lake Rd (from Barnes Rd to Pine Chip Dr) to Fahrner Asphalt Sealers LLC for \$18,414.90. Roll Call vote taken with Webb, Porter, Frint, Emerson and Krob all voting in favor. Motion carried.

Motion made (Webb/Emerson) to award the bid for Chip Sealing of Island Lake Rd (1.56 miles) for \$24,579.00 and Kelly Lake Rd (1.83 miles) for \$28,099.00 to Scott Construction, Inc. for a total of \$52,678.00. Roll Call vote taken with Webb, Porter, Frint, Emerson and Krob all voting in favor. Motion carried.

Motion made (Webb/Porter) to approve the 1 year operator license for Cheryl Beshoar. Voice vote taken with no opposition. Motion carried.

Motion made (Webb/Porter) to renew CD #1 at the 11 month rate of 0.767 at Hayward Community Credit Union. Voice vote taken with no opposition. Motion carried.

Motion made (Krob/Porter) to allow the local Pickleball club designated use of both tennis courts Mondays from 5-8pm, east court designated for use on Wednesdays from 5-8pm and Fridays 9am-noon. The west court can also be used on Wednesdays and Fridays if no other parties are present or request use. Roll Call vote taken with Webb, Porter, Frint, Emerson and Krob all voting in favor. Motion carried.

Motion made (Krob/Porter) to adjourn. Voice vote taken with no opposition. Motion carried.

Meeting adjourned at 6:45pm.

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