

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Monday, July 9, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Hall was a joint meeting with the Roads and Right of Way Committee and was called to Order by Chairperson Don Dealing at 8:15am and a quorum was established. Chris Webb, Donna Porter and Tom Emerson of the Town Board were present. Seana Frint and Zach Desrosiers were absent. Public notice was verified. Jim Frint arrived at 8:28am and Zech Gotham of Morgan & Parmley arrived at 8:29am.

Zech Gotham reported on a meeting at the Tomahawk Park site with Chuck Jerome, Donna Porter, Chris Webb, Pat Johnston and road crew members. The plans for the ski trail (work to be performed by Jerome Excavating) were reviewed as well as plans for the road down to the boat landing. Chris Webb reported that Paul Johanik has replaced Tom Toepfer as the Bayfield County Highway Commissioner. She also reported she has asked Mark Abeles-Allison, Bayfield County Administrator, to meet with the RROW Committee.

A motion was made (Porter/Emerson) to approve the letter of support of proposed application by Bayfield County for improvements to County Hwy A and County Hwy N which would allow the roads to be open year round. Voice vote taken, motion carried.

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

Meeting adjourned at 9:00am.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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