

MINUTES OF THE SPECIAL TOWN BOARD MEETING Thursday, August 31, 2016 UNAPPROVED

The Special Town Board Meeting was called to Order by Chairperson Tom Krob at 4:11pm and a Roll Call was done to establish a Quorum with Tom Emerson and Seana Frint present. Chris Webb arrived at 4:14pm, Donna Porter was absent. Bob Lang was also present. Public Notice was verified by Judy Bourassa.

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

Bob Lang spoke regarding the needed repairs to the Outlet Bay Road bridge due to damages from the July storms. He has conferred with Chuck Jerome and would like the board's approval to hire him to make the repairs.

A motion was made (Webb/Frint) to temporarily close the Outlet Bay Road until the repairs are completed. Voice vote taken, motion carried.

A motion was made (Krob/Emerson) to hire Chuck Jerome & Company to make the necessary repairs to the washed out areas on Outlet Bay Road bridge. A roll call was done with Tom Krob, Chris Webb and Tom Emerson voting "yes" and Seana Frint abstaining and the motion carried.

Advertising for a Road Crewman was discussed and ads will be placed with the Four Seasons Shopper, Ashland Daily Press and clerk Bourassa will investigate placing ads in the Bottom Line News, Duluth and Eau Claire papers.

A motion was made (Krob/Webb) to adjourn. Voice vote taken, motion carried.

Meeting adjourned at 4:43 pm.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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