

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Monday August 7, 2017 at 5:00PM
At Barnes Town Hall**

(UNAPPROVED)

At 05:00 PM Chairperson Chris Webb called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Tom Emerson, Zach Desrosiers and Seana Frint present, establishing a quorum. Donna Porter was absent. Zech Gotham, representing Morgan & Parmley; Eric Altman, Roads and Property Foreman and Judy Bourassa, Clerk/Treasurer, were also present. The clerk verified notice.

Motion made (Frint/Emerson) to approve the agenda. Voice vote taken, motion carried.

Chairperson Webb asked Zech Gotham to address the board in regard to the bids received for the Lake Road project. Two bids were received, one from Antczak Construction of Rice Lake, WI with a bid of \$1,025,980.20 with the alternate #1 of \$53,269.40 and one from A-1 Excavation of Bloomer, WI with a bid of \$976,266.00 with the alternate #1 of \$53,950.00. The bids are within 5% of each other. Zech said both of the contractors are reputable and he has had experience with both. He recommends that the bid from A-1 Excavation be accepted and a Notice of Award be signed by the Chairperson. The Chairperson asked Eric if he had anything to add and he agreed with Zech's recommendation.

Motion made (Emerson/Desrosiers) to accept the bid from A-1 Excavation in the amount of \$976,266.00. Voice vote taken, motion carried.

Zech presented the Notice of Award to Chairperson Webb for signature.

Motion made (Frint/Desrosiers) to adjourn. Voice vote taken, motion carried.

The meeting was adjourned at 6:00 pm.

These minutes represent the general subject matter discussed in the meeting but do not reflect a verbatim documentation of the subjects and conversation that took place.

Submitted by Judy Bourassa, Clerk-Treasurer