

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Thursday, October 11, 2018

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 5:15pm and a Roll Call was done to establish a Quorum with Seana Frint and Tom Emerson in attendance. Donna Porter and Zach Desrosiers were absent. Clerk Bourassa verified notice.

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

Representatives of the VFW were in attendance to discuss development of a Veterans' Memorial in Barnes. They expressed a willingness to serve on a committee and to do some fundraising. The board supported the idea of the memorial and the creation of a committee. Supervisor Frint suggested collecting pictures of other memorials to get ideas. The location could be the cemetery, the Town Park or the VFW. The committee members will be appointed at the next town board meeting.

The list of materials from Carlson Building Supplies, Inc. to build the warming hut at Tomahawk Lake Park was reviewed.

A motion was made (Emerson/Frint) to authorize the purchase of the materials needed to build the warming hut from Carlson Building Supplies, Inc. at a cost of \$14,327.57. Voice vote taken, motion carried.

The Town of Barnes Procurement Policy was reviewed and it was proposed to adopt said policy.

A motion was made (Emerson/Frint) to adopt the Barnes Procurement Policy. Voice vote taken, motion carried.

Budget work session

A motion was made (Emerson/Frint) to accept the quote from Ferrellgas at a rate of \$1.249/gallon through June 2019. Voice vote taken, motion carried.

A motion was made (Frint/Emerson) to adjourn at 7:33pm. Voice vote taken, motion carried.

**Judy Bourassa, Town of Barnes Clerk-Treasurer
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