

**MINUTES OF THE
SPECIAL TOWN BOARD MEETING
Tuesday April 27, 2021 at 6:00PM
At Barnes Town Hall**

(UNAPPROVED)

At 06:01pm, Chairman Tom Renz called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Seana Frint, Dave Scully and Jim Frint present, establishing a quorum. Eric Neff was absent. Jeff Jordheim was also in attendance.

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

Chairman Renz opened the only bid received for the Bony Lake Road project. A bid was received from Northwoods Paving in the amount of \$195,426.83 to pulverize the existing blacktop and place 4 inches of additional base then fine grade, water and compact the base to prepare it for placement of 2" of hot mix asphalt with a two foot compacted gravel shoulder.

Foreman Jordheim said test bores have been completed and there is no base rock/gravel under the asphalt.

Motion made (Renz/S. Frint) to open the floor. Voice vote taken, motion carried.

A resident asked a question regarding the price of the hot mix cost.

Motion made (Renz/S. Frint) to close the floor. Voice vote taken, motion carried.

Motion made (Scully/J.Frint) to accept the bid from Northwoods Paving in the amount of \$195,426.83. Roll call vote taken with all voting yes, motion carried.

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

The meeting was adjourned at 6:13pm.

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