

# **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

**Friday, June 19, 2020**

**UNAPPROVED**

The Special Town Board Meeting in the Town Office was called to Order by Chairperson Webb at 9:00am and a Roll Call was done to establish a Quorum with Eric Neff and Seana Frint in attendance. Supervisors Jansen and Porter and Clerk Bourassa were absent. Chairperson Webb verified notice.

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

Discussion and possible action on Fahrner Asphalt Sealers proposal

*A motion was made (Neff/Frint) to approve the \$106,432 project on Barnes Rd, providing loan terms meet acceptable limit. Voice vote taken, motion carried.*

*A motion was made (Neff/Frint) to set up laon with repayment over 5 years for budget considerations. Voice vote taken, motion carried.*

*A motion was made (Frint/Neff) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 9:33am.

**Judy Bourassa, Town of Barnes Clerk-Treasurer  
Phone: 715-795-2782 Email: clerk@barnes-wi.com**