

**MINUTES OF THE  
SPECIAL TOWN BOARD MEETING  
Tuesday Aug. 1, 2023 at 6:30PM  
At Barnes Town Hall**

**(UNAPPROVED)**

At 06:30pm, Chairman Tom Renz called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Seana Frint and Eric Neff present, establishing a quorum. Supervisors Jim Frint and Dave Scully were absent. Chairman Renz verified public notice of the meeting and that the bid notice was posted/published.

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

Chairman Renz opened the only bid received from Scott Construction. The bid was in the amount of \$218,368.00 with a 1 year warranty – product guarantee.

*Motion made (Renz/S.Frint) to accept the bid from Scott Construction in the amount of \$218,368.00. Roll call vote taken with Supervisor S. Frint voting yes, Supervisor Neff voting yes and Chairman Renz voting yes, motion carried.*

A motion made at the June 20<sup>th</sup> meeting to charge Rusk County \$120/mo to lease a lot in the Barnes Industrial Park needs to be rescinded since the correct amount should be \$125/mo.

This item was tabled since Supervisor Scully was absent.

*Motion made (Renz/S.Frint) to adjourn. Voice vote taken, motion carried.*

The meeting was adjourned at 7:04pm.

**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, interim Clerk-Treasurer