

MINUTES OF THE TOWN OF BARNES
SPECIAL TOWN BOARD MEETING
Tuesday, September 18, 2012
Town of Barnes Highway Department
3360 County Highway N, Barnes, WI

[APPROVED]

The board met at the town garage at 8:00am on Tuesday September 18, 2012, for the purpose of going on a road trip with the garage foreman Bob Lang to see what roads needed attention for the coming year's budget or for the long range plan.

The meeting had been noticed in accordance with State Statutes. A roll call vote was taken to establish a quorum: Jack Meinke-yes; Chris Webb-yes; Donna Porter-yes; Mitch McGee-yes and Lu Peet-yes. It was established that a quorum was present.

All of the board members and Mr. Lang rode in Mrs. Peet's car. The roads reviewed by the Board were: Lake Road, the portion from County N to State Highway 27; Lyndale Bay Road from Pease Road to the town turn around; and the Barnes Road –the entire length from County A to County N, with special attention made for the one mile section that would need work and repaving next year according to Mr. Lang.

The board then returned to the garage and discussed options for the budget, but made no decisions at this meeting.

Motion (Chris Webb / Jack Meinke) to adjourn the meeting. Call for discussion. **Motion carried.** The meeting was adjourned at 9:15am.

Respectfully submitted,
Lu Peet
Acting recording secretary
Dated September 18, 2012 11:15am

* **Note:**
These Minutes were **approved** by the Town Board at their **October 16th, 2012** monthly meeting.