

MINUTES OF THE SPECIAL TOWN BOARD MEETING

Tuesday, October 25, 2022

UNAPPROVED

The Special Town Board Meeting in the Town Office was called to Order by Supervisor Seana Frint at 5:32pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff and Dave Scully in attendance. Chairman Renz was absent. Foreman Jeff Jordheim was also in attendance. Clerk Bourassa verified notice.

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

The Foreman addressed the board regarding the condition of Birch Lake Rd and would like the board to include some funding for re-paving in the 2023 budget.

Chairman Renz arrived at 5:55pm.

After discussion it was decided to include partial funding for Birch Lake Rd but in addition to other budget needs, an increase in taxes of 5% was proposed.

A motion was made (S.Frint/Scully) to adopt Resolution #R-22-08 to propose exceeding levy limits by 5%. Roll call vote taken with all members voting yes, motion carried.

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

Meeting adjourned at 7:13pm

Judy Bourassa, Town of Barnes Clerk-Treasurer
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