

TOWN OF BASHAW – REGULAR MONTHLY MEETING

January 10, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on January 10, 2017.

Trcka called the meeting to order: All board members were present.

Minutes from the previous meeting were approved on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$10,700.39, Receipts 48-52 \$ 25,036.75 less disbursements of \$30,145.12 Leaving an ending balance of \$5,592.02 for 2016. January balance to start \$5,592.02 receipts 1-3 of \$287,855.33 less disbursements of \$241,802.03 leaves an ending balance of \$51,645.32. Lynn discussed removing a person property tax for Tabatha Sohlitis from the town tax roll. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence – None

Public Input – None

Permits and Applications – None

Roads – Snow covered & slippery. Discussed what the protocol is for plowing snow if it is 2", 4" etc.

Resolution for State in regards to East Spur Road abandonment- Lynn has been in contact with the Wisc DOT. Motion by Degner to adopt the resolution to abandon East Spur Road, second by Damon. MC. The public hearing on March 7, 2017 @ 6:00 p.m.

Truck/Grader – Discussed the condition of the grader tires. With the new truck is the township going to want to run two trucks. The consensus is to not run the old truck once the new one arrives.

Town hall Building – United Ag needed to place a new monitor in the town office.

Set Next Meeting Date – Monday February 13, 2017 @ 6:00 p.m.

Future Agenda Items None

Approve Vouchers 8596-8617 with 8615 voided approved on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Adjourn Meeting on a motion by Degner, 2nd by Damon. M.C. (3) Degner, Trcka & Damon. No (0) p.m.

Lesa Dahlstrom, Clerk