

TOWN OF BASHAW – REGULAR MONTHLY MEETING

October 10, 2017

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

Call Meeting to Order: 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 \$23,699.28 Receipts 43-46 \$028,190.27 less disbursements of \$9,693.17. Leaving an ending balance of \$42,196.38. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence – None

Open & Award Bids (#15008-Pulverize & #15008-Gravel)-

#15008-Pulverize: Washburn County Highway Department \$2772.00 for the LRIP portion

#15008-Pulverize: Tri County Paving LRIP portion \$3264.80 plus 1 flag person \$431.20

Sand Road project west of LRIP project: Tri County Paving \$6529.60 plus 1 flag person \$862.40

Motion by Degner to go with the Washburn County Highway Department do the pulverization on the LRIP portion of Sand Road, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Madison Construction #15008-Gravel: \$12.19/yard or a total of \$4936.00 for the LRIP portion

Madison Construction Gravel: \$12.19/yard or a total of \$9691.05 for the Sand Road project west of LRIP project

Motion by Damon to accept Madison Construction for both gravel projects, second by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Public Input – Degner reported on the Shell Lake & Spooner Fire Department budget meetings. Shell Lake Fire Department is looking to purchase a new tanker.

Permits and Applications – None

Roads – All was graded before the rain. Bill talked about digging out the bad spots in Sand Road. Discussed any locations of culverts on Sand Road. Discussed that there have been some stolen signs within the township. Hilltop by the cemetery 76 vehicles per day, swiss chalet rd by b intersection 175 per day, valley view by b intersection 30 vehicles per day, valley view east end by hwy 0 is 34 vehicles per day, brook drive by sawyer creek intersection is 124 vehicles per day, sawyer creek 225 vehicles per day, bashaw valley rd by O is 64 vehicles per day, plainview south of bashaw valley is 33 vehicles per day, tozer lake road by hwy 63 intersection is 109 vehicles per day, new knapp at tozer lake intersection is 34 vehicles per day.

Truck/Grader – Truck is repaired and sandblasted. Fuel tank issue on the truck. Changing fuel filters on the grader as it's having some issues coming up out of hills.

Town hall Building – Last meeting Lynn brought in some tools. Motion by Trcka to give \$100 to Lynn for the donated tools, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Set Budget Meeting Date- November 13, 2017 @ 6:00 p.m.

Set Next Meeting Date – Regular meeting on Tuesday November 13, 2017 immediately following the budget meeting.

Future Agenda Items None.

Approve Vouchers . Motion by Degner to approve vouchers 8689 & 8761-8780 & Direct transfer to Shell Lake State Bank, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C. (3) Degner, Trcka & Damon. No (0) 7:56 p.m.

Lesla Dahlstrom, Clerk