

TOWN OF BASHAW – REGULAR MONTHLY MEETING

October 11, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on October 11, 2016.

Degner called the meeting to order: All board members were present except for Lynn Hoepfner.

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

Treasurer's Report was given and reported a beginning balance of \$52,292.96, Receipts 39-41 \$28,313.09 and disbursements of \$58,205.16, Leaving an ending balance of \$22,400.99. Motion to accept treasurer's report by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Damon, Trcka. No (0)

Correspondence – None

Public Input – None

Permits and Applications – None

ATV Route Request: Sunset Drive from CTH B to Sand Road – Motion by Damon to approve the ATV Route Request for Sunset Drive from CTH B to Sand Road, second by Degner. M.C. Ayes (3) Degner, Damon, Trcka. No (0). Consensus from the board to send a recommendation to have CTH B be opened to ATV traffic. This request will be forwarded to the Washburn County Highway Committee.

ATV Route Request: Honey Bee Road & Fox Trail: Motion by Damon to approve the ATV request to open Honey Bee Road & Fox Trail Road, second by Trcka. M.C. Ayes (3) Degner, Damon, Trcka. No (0).

North Ambulance Documents RE: Rate Change – Motion by Degner to table this line item until the November meeting, second by Damon. M.C. Ayes (3) Degner, Damon, Trcka. No (0).

Roads – Bill discussed the items still left from the road tour. Valley View is done and seeded and there is still a soft spot in the road. Johnson Avenue has been mowed. Discussed when the crack sealing project will be completed and it will be done before winter. Discussed Sawyer Creek Road and the patches should be done on Thursday. Do some extra grading around election time. Discussed the road vandalism on Trout Road and Sawyer Creek Road.

Truck/Grader – Trip to Meyer in regards to the truck they are looking at purchasing and delivery may be delayed. They are going to look at putting the plow frame from the existing truck onto the new truck.

Townhall Building – Chain hoist still going to be looked at. One more light in the shop burned out and they will get it fixed up.

Set Next Meeting Date – November 15, 2016 immediately following the budget meeting.

Set Budget Meeting Date – November 15, 2016 @ 6:00 p.m.

Future Agenda Items North Ambulance Documents RE: Rate Change

Approve Vouchers 8519-8542 on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Damon, Trcka. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Damon, Trcka. No (0) 7:59 p.m.

Lesla Dahlstrom, Clerk