

TOWN OF BASHAW – REGULAR MONTHLY MEETING

October 13, 2015

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on September 15, 2015.

Chairman called the meeting to order. All board members were present.

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

Treasurer's Report was given and reported a beginning balance of \$37,726.35, Receipts 41-42 \$29,388.10, Disbursements 10754-10781 \$21,182.71. Leaving and ending balance of \$45,931.74. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Assessor Contract Tom Biver gave a proposal of \$7,000 per maintenance year for the next 3 years (2016,2017,2018). Motion by Degner to have Tom Biver do the assessing for the township, second by Damon. Ayes (3) Trcka, Degner, Damon. No (0)

Adopt the Hazard Mitigation Resolution 2-2015 Motion by Degner to adopt the hazard mitigation resolution #02-2015, second by Damon. Motion carried. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence Jerry received a letter in the mail to attend the North Memorial Ambulance meeting tomorrow evening. Jerry will attend.

Public Input CPR Construction inquired if they would be removing the road posting from Sunset Road. The board stated they will remove the posting tomorrow.

Website All is good

Permits and Applications

Brandon & Kelly Dahlstrom Driveway Permit Motion by Degner to approve Brandon & Kelly Dahlstrom driveway permit, second by Damon. Motion Carried. Ayes (3) Trcka, Degner, Damon. No (0)

Legacy Farms Driveway Permit Motion by Damon to approve Legacy Farms driveway permit with the stipulation that they have a 24" culvert, second by Degner. Motion carried. Ayes (3) Trcka, Degner, Damon. No (0).

Roads Bill discussed roads. Degner asked about Loop Road. Trcka met with the DNR in regards to the culvert on Sawyer Creek Road. They are applying for a grant to cover all the funds to replace the culvert.

Truck/Grader None

2 Year Road Guide Motion by Degner to table the 2 year road guide until the November monthly meeting, second by Damon. Motion carried.

LRIP Program Road Designation/Selection Motion by Damon to table the LRIP Program Road Designation/Selection, second by Degner. Motion carried.

Set Next Meeting Date - Regular Meeting October 15, 2015 @ 6:00 p.m. Special Elector's Meeting, Budget Meeting & Regular Meeting on November 10, 2015 starting @ 6:00 p.m.

Future Agenda Items None

Approve Vouchers 10754-10781 on a motion by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C.

Lesa Dahlstrom
Clerk