

**TOWN OF BASHAW**  
**Budget Meeting – November 10, 2015**

The meeting was called to order by Chairman Jerry Trcka at 6:00 p.m. at the Bashaw Town Hall. All board members present.

Budget proposal was discussed.

**Meeting of the Electors Minutes**

The meeting was called to order by Chairman Jerry Trcka immediately following the budget hearing at the Bashaw Town Hall. All board members present.

Dave Wilson made a motion to approve the 2015 budget as presented with the local levy increased to the allowable limit by State of WI not to exceed \$1,000.00, seconded by Pat Harrington. MC.

Dave Wilson made a motion to adopt the 2014 town tax levy, second by Pat Harrington. MC.

Pat Harrington made a motion to approve the highway expenditures, second by Dave Wilson. Discussion. MC.

Dave Wilson made a motion to adjourn, second by Pat Harrington. MC.

Meeting Adjourned.

Lesa Dahlstrom, Clerk

**TOWN OF BASHAW**

**Special Town Meeting of Electors Notice to Adopt Resolution 4-15 – November 10, 2015**

The special meeting of the electors to adopt resolution 4-15 was called to order at 6:00 p.m. by Chairman Jerry Trcka at the Bashaw Town Hall with all board members present: . Also present Bill Taubman and Bill Burnham.

Motion by Bill Taubman to adopt the 4-15 Resolution to raise the town levy up 77.75% total amount would be \$125,002.69 (difference due to rounding at 77.75% increase) which is an increase in dollar amount of \$54,677.69 for the 2015 town levy payable in 2016, second by Bill Burnham. Motion Carried. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepfner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Motion by Bill Burnham to adjourn the special electors meeting, second by Bill Taubman. Motion carried. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepfner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Meeting Adjourned.

**TOWN OF BASHAW**

**Special Town Meeting of Electors Notice of Budget Hearing**

The meeting was called to order by Chairman Jerry Trcka immediately following the special town meeting of the electors notice to adopt resolution 4-15 at 6:16 p.m. All board members present: Dale Damon, Steven Degner, Jerry Trcka, Lynn Hoepfner and Lesa Dahlstrom. Also present Bill Taubman and Bill Burnham.

Budget was reviewed and discussed.

Motion by Bill Burnham to approve the proposed 2016 budget, second by Bill Taubman. Motion carried. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepfner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Motion by Bill Taubman to adjourn the budget hearing, second by Bill Burnham. Motion carried. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Meeting Adjourned. 6:24 p.m.

**TOWN OF BASHAW**  
**Special Town Meeting of Electors pursuant to s.60.12(1)(c) Wis. Stat.**

The meeting was called to order by Chairman Jerry Trcka immediately following the special town meeting of the electors notice of Budget Hearing at 6:25 p.m. All board members present: Dale Damon, Steven Degner, Jerry Trcka, Lynn Hoepner and Lesa Dahlstrom. Also present Bill Taubman and Bill Burnham.

Motion by Bill Taubman to adopt the 2016 town budget, second by Bill Burnham. Motion carried. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Motion by Bill Burnham to adopt the 2015 town tax levy to be paid in 2016 pursuant to s.60.10(1)(a). Wis. Stat, second by Bill Taubman. Motion carried. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Motion by Lynn Hoepner to approve the total 2016 highway expenditures pursuant to Sec. 81.01(3) Wis. Stat, second by Bill Taubman. Motion carried. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Motion by Dale Damon to adjourn, second by Steven Degner. Ayes: Bill Taubman, Bill Burnham, Lynn Hoepner, Lesa Dahlstrom, Dale Damon, and Steve Degner. Nays (0).

Meeting Adjourned. 6:32 p.m.

**TOWN OF BASHAW – REGULAR MONTHLY MEETING**  
November 10, 2015

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on November 10, 2015.

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

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

Treasurer's Report was given and reported a beginning balance of \$45,931.74, Receipts 43-48 \$4,306.62, Disbursements 10750 & 10782-10795 \$3,893.50. Leaving an ending balance of \$46,344.86 . Motion to accept treasurer's report by Damon, 2<sup>nd</sup> by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Lynn inquired about a snowplowing issue, as a lady inquired on the cost per foot. \$.35 per foot is what the price per foot should be. The citizen only sent approximately half of the total cost. Bill gave her the total footage from Highway 70 to her driveway and then from her driveway to the next residence on the roadway. Bill will measure the distance again.

Correspondence None

Public Input Discussed the culver that is being placed by Legacy Farms and will be beneficial to the road.

Website None

Permits and Applications None

Roads Hilltop is blacktopped. Bill feels it would be very beneficial to have it shouldered this Fall. Motion by Degner to have Madison construction do the shouldering on Hilltop Road, second by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No. (0).

Discussed grading of the roadways. Patching was done approximately 1 to 2 weeks ago.

Truck/Grader Tires changed on the grader and the wing is on.

2 Year Road Guide 2016 will be designated as a maintenance year, 2017 will be designated to Loop Road.

LRIP Program Road Designation/Selection Motion by Damon to approve Loop Road from Green Valley Road north approximately ½ mile, second by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0).

Set Next Meeting Date - Regular Meeting December 8, 2015 @ 6:00 p.m.

Future Agenda Items TRID Road Program Application and/or designation for application

Approve Vouchers 10750 & 10782-10795 on a motion by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Degner, 2<sup>nd</sup> by Damon. M.C. 7:09 p.m.

Lesla Dahlstrom

Clerk