

TOWN OF BASHAW – REGULAR MONTHLY MEETING

November 13, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on November 13, 2017 @ 6:10 p.m.

Call Meeting to Order: Trcka called the meeting to order All board members present.

Minutes : Motion by Degner to approve the minutes, second by Damon. M.C. Ayes (3) Degner, Trcka & egDamon. No (0)

Treasurer's Report was given and reported a beginning balance of \$42,281.38 Receipts 47- 49 \$2,308.80 less disbursements of \$34,663.85. Leaving an ending balance of \$9,926.33. Motion to accept treasurer's report by Damon, 2nd by . M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence – None

Public Input – None

Permits and Applications – None

Roads – Discussed Sand Road Progress with two culverts being replaced and 1 mailbox. Missing signs are ordered. Cadle Road is pretty rough due to increase of traffic during Sand Road and it froze before they could get over to mend it. Discussed road counts.

LRIP Selection for 2018-2019 Cycle if selected as alternate – Motion by Damon to choose Sand Road from Sunset Road East .50 miles, second by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Truck/Grader – All ready to go. Need snow tires put on the grader. Need to do something with the truck fuel tank

Town hall Building – None

Set Next Meeting Date – Regular meeting on December 12, 2017 @ 6:00 p.m.

Future Agenda Items Send letter to Nancy Christel

Approve Vouchers . Motion by Degner to approve vouchers 8781-8807 &8818 & 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 Degner0. M.C. (3) Degner, Trcka & Damon. No (0) p.m.

Lesla Dahlstrom, Clerk