

TOWN OF BASHAW – REGULAR MONTHLY MEETING
February 13, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on February 13, 2017. All board members were present except Clerk Lesa Dahlstrom.

The chairman called the meeting to order.

Minutes were read and approved on a motion by Degner, 2nd by Damon. M.C.

Treasurer's Report was given and reported a beginning balance of \$51,645.32, with receipts 4-9 in the amount of \$554,072.68, less disbursements of \$535,404.07, leaving an ending balance of \$70,313.93. Motion by Damon, 2nd by Degner, to approve treasurer's report. M.C.

Correspondence – Letter from Atlas. Will be put on next months agenda.

Public Input - None

Permits/Applications - None

Roads – Roads have been cleared of melted snow. Schedule Road Tour at next meeting

Resolution for East Spur Abandonment – Chair reported that East Spur was laid out by way of road order, so there was no right-of-way purchased and no easements made. Next month the hearing will be held and the road abandoned with the land just reverting to the landowners.

Truck/Grader – Truck has been purchased. Has to go to dealer for plow work in the spring. Pat noticed a wobble by the PTO. Jerry will contact dealer. Disposition of old truck was discussed. Will be put on Surplus Auction when it is ready to go. Discussion on grader tires and rims. Chairman received pricing on both and will check on availability of used rims.

Town Hall – Thermostat fixed.

Set Next Meeting Date - March 7 at 6:00 p.m. is road abandonment public hearing and regular meeting will immediately follow.

Approve Vouchers on a motion by Degner, 2nd by Damon, M.C.

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

Lynn Hoepfner
Town Treasurer