

TOWN OF BASHAW – REGULAR MONTHLY MEETING

January 9, 2018

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on January 9, 2018 @ 6:00 p.m.

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

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

Treasurer's Report was given and reported a beginning balance of \$21,728.51 Receipts 55-59 \$756.94 leaves a 2017 ending balance of 22,485.45. Balance to start 2018 is \$22,485.45 with receipts 1-3 of \$382,719.56 less disbursements of \$327,830.23. Leaving an ending balance of \$77,374.78. Motion to accept treasurer's report by Degner, 2nd by Damon . M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence – Thank you from Hospice and Humane Society and Lynn received a Thank you from the Shell Lake Library. Letter from DNR regarding culvert issues on Hilltop Road.

Public Input – None

Permits and Applications – None

Roads – 134 tons of salt/sand used so far. Pat and Bill went and measured the elevations at the Hilltop Road culverts. Bill would suggest that the township purchase a measuring wheel. Motion by Damon to purchase a measuring wheel up to a \$100, second by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0). Bill discussed the PASER reporting issues.

Truck/Grader – Discussed the fuel tank on the truck.

Town hall Building – Garage door needs to be repaired. Pat hit the door exiting with the truck.

Set Next Meeting Date – Regular meeting on February 12, 2018 @ 6:00 p.m.

Future Agenda Items

Approve Vouchers . Motion by Degner to approve vouchers 8855-8881 & 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 Degner, 2nd by Damon. M.C. (3) Degner, Trcka & Damon. No (0) 6:48 p.m.

Lesla Dahlstrom, Clerk