**TOWN OF BASHAW –** MONTHLY MEETING

February 12, 2018

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on February 12, 2018 @ 6:00 p.m.

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

Minutes : Motion by Damon to approve the minutes, second by Trcka. M.C. Ayes (2) Trcka & Damon. No (0)

Treasurer’s Report was given and reported a beginning balance of $77,374.78 with receipts 4-10 of $416,281.88 less disbursements of $404,877.90. Leaving an ending balance of $88,778.76. Motion to accept treasurer’s report by Damon, 2nd by Trcka . M.C. Ayes (2) Trcka & Damon. No (0)

Correspondence – $2,200.00 clean up funding for 2018.

Public Input – Compliment about the good job on plowing this winter.

Permits and Applications – None

Roads – Motion by Trcka to bid the blacktop on Sand Road from Bashaw Street approximately .5 miles for the LRIP designated project – 2” compacted & 22 feet wide and 3” as 1 matt of 1.5” and 1 matt of 1.5” compacted and then 22 feet wide, second by Damon. Motion by Trcka to bid the regular portion of Sand Road with same specifications as listed above from Sunset Road to the ending of the LRIP project, second by Damon. M.C. Ayes (2) Trcka & Damon. No (0). Bill inquired on the Road that is labeled as Road 8.

Truck/Grader – Oil and coolant sample. Batteries for the grader needed to be replaced. Truck/grader loan balance $50,846.82 as of 2/11/18.

Town hall Building – All is good.

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

Future Agenda Items – Rezoning request for Hoekstra (Pond View Drive). Road Number 8 abandonment.

Approve Vouchers . Motion by Damon to approve vouchers 8882-8913 & Direct transfer to Shell Lake State Bank, second by Trcka. M.C. Ayes (2) Trcka & Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Trcka. M.C. (2) Trcka & Damon. No (0) 6:54 p.m.

Lesa Dahlstrom, Clerk