

**TOWN OF BASHAW**  
**Regular Monthly Meeting – September 11, 2018**

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on September 11, 2018 at 7:00 p.m. All Board members were present.

Chairman called the meeting to order

Minutes of the previous meeting were read and approved on a motion by Degner, 2<sup>nd</sup> by Damon. M.C.

Treasurer's Report was given and reported a beginning balance of \$16,503.39 Receipt #35-45 for \$120,645.65 was recorded disbursements for this month of \$57,574.71 leaving an ending balance of \$79,574.33. Motion by Damon to, 2<sup>nd</sup> by Degner to approve Treasurer's report. M.C.

Correspondence WISLR Maps were received

Public Input Bill Burnham commented that the gravel on Willow Trail is holding up very well

Permits and Applications None

Striping on Sand Road Trcka would like to see a double yellow line striped on Sand Road for approximately 1.5 miles (new blacktop section) Motion by Degner to stripe the newly blacktopped Sand Road portion with a double yellow centerline, 2<sup>nd</sup> by Damon. M.C.

Selection of LRIP Road Project Motion by Damon to table the selection of the LRIP Road Project, 2<sup>nd</sup> by Degner. M.C.

Roads Taubman suggested using similar material that was used on Willow Trail on Hilltop if that roadway is improved. Discussed suggestions for New Knapp Road improvements. Discussed culvert damage due to accident on Hector Dam Rd. Roads have been graded.

Truck/Grader All is good. Will need to order cutting edges.

Town Hall Door opener for first door does not work. Possibly take a load of scrap iron in. Motion by Degner to approve the purchase of a dehumidifier up to \$200, 2<sup>nd</sup> by Damon. M.C.

Set Next Meeting Date for October 9, 2018 at 7:00 p.m. at town hall. Damon will not be in attendance.

Approve Vouchers 11065-11082 & 8823-8824 and the direct transfer to Shell Lake State Bank of \$2334 listed on a motion by Damon, 2<sup>nd</sup> by Degner. M.C.

Motion to Adjourn by Damon, 2<sup>nd</sup> by Degner, M.C.

Meeting adjourned @ 7:48 p.m.

Lesa Dahlstrom, Clerk