

TOWN OF BASHAW
Regular Monthly Meeting – October 9, 2018

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on October 9, 2018 at 7:00 p.m. All Board members were present except Steve Degner.

Chairman called the meeting to order

Minutes of the previous meeting were read and approved on a motion by Damon, 2nd by Trcka. M.C.

Treasurer's Report was given and reported a beginning balance of \$79,574.33 Receipt #46-48 for \$32,457.68 was recorded disbursements for this month of \$36,594.32 leaving an ending balance of \$75,439.69. Motion by Trcka to approve the treasurer's report, 2nd by Damon. M.C.

Correspondence Emergency Contact form received by Jerry. He will complete the form and send it in.

Public Discussed Kraetke property insurance pending.

Little Long Lake DNR Permit 3 members from the Little Long Lake Association were present. They discussed the placement of buoys to alert to the aeration lines so that boaters may be alerted prior to hitting them. The aeration lines are fairly expensive for them to have to replace. Motion by Trcka to approve the Little Long Lake DNR permit application, second by Damon. M.C.

Permits and Applications None

Selection of LRIP Road Project Motion by Trcka to table until next meeting, second by Damon. M.C.

Roads New Knapp is in need of repair prior to winter. Midway is in need of attention.

Truck/Grader Discussed cutting edges. All is good.

Town Hall Dehumidifier installed.

Set Budget Meeting Date November 13, 2018 @ 6:00 p.m.

Set Next Meeting Date for November 13, 2018 immediately after at town hall.

Approve Vouchers Motion by Damon to approve voucher 11083-11097 & 8826 and the direct transfer to Shell Lake State Bank of \$2334 listed on a motion by Trcka, 2nd by . M.C.

Motion to Adjourn by Trcka, 2nd by Damon, M.C.

Meeting adjourned @ 7:35 p.m.

Lesla Dahlstrom, Clerk