

TOWN OF BASHAW
Regular Monthly Meeting – December 11, 2018

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on December 11, 2018 at 6:00 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, 2nd by Damon. M.C.

Treasurer's Report was given and reported a beginning balance of \$30,200.29 Receipt #54-56 for \$24,028.50 was recorded disbursements for this month of \$10,100.21 leaving an ending balance of \$44,128.58. Motion by Damon to approve the treasurer's report, 2nd by Degner. M.C.

Correspondence None

Public None

Permits and Applications None

Selection of LRIP Road Project Remove from agenda

Roads Discussed rougher roads and grading. Discussed culvert damage and billing the driver. Pat & Bill went to the road school training in Hayward. Discussed sign inventory requirement and different signing that should be considered throughout the township. 11 cutting edges were ordered.

Truck/Grader Discussed that by keeping the maintenance agreement it will maintain a high trade in value for the grader. Motion by Trcka to obtain up to the 2000 hour maintenance agreement on the grader, second by Degner. M.C.

Town Hall LED lights for outside & keyless entry

Set Caucus Date January 8, 2019 @ 6:00 p.m.

Set Next Meeting Date for January 8, 2019 immediately following the caucus meeting.

Approve Vouchers Motion by Trcka to approve voucher 11134-11151 & 8829 & 8830 and EFT to Shell Lake State Bank and the direct transfer to Shell Lake State Bank of \$2334 listed on a motion by , 2nd by Degner. M.C.

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

Meeting adjourned @ 7:00 p.m.

Lesa Dahlstrom, Clerk