

TOWN OF BASHAW
Regular Monthly Meeting – January 8, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on January 8, 2019 immediately following the town caucus – 6:24 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 \$8,898.58 Receipt #57-60 for \$449.48 leaving an ending balance of \$9,323.06. January starting balance of \$9,323.06 rec# 1-3 \$432,511.02 disbursements tonight of \$373,036.04 leaves an ending balance of \$68,798.04 Motion by Damon to approve the treasurer's report, 2nd by Degner. M.C.

Correspondence \$2,200 will be available for town clean up funds for 2019. Thank you from Shell Lake Library for funding.

Public Discussed road conditions after the last ice storm event. Dave Wilson just wanted to let the board know that he advised the callers about road conditions to contact Jerry directly.

Permits and Applications None

Roads Lots of ice. Discussed what options citizens would have for salt/sanding their driveways.

Truck/Grader Still waiting for cutting edges. The beacon has stopped working. The bulb was \$108 and didn't work so it was returned. \$480 is the cost to replace the beacon from Fabick. Bill found an L21 online that will work and fit right into the wiring that exists but may not be quite as bright as the new LED light.

Town Hall Bill checked on an LED light fixture down in Rice Lake and they were around \$400. Bill hasn't followed up with the vendor that Steve gave him as a reference for pricing.

Set Next Meeting Date for February 12, 2019 @ 6:00 p.m. Degner needs per diem for Fire Association meeting. Place Hector Dam Road culvert accident repair and billing on agenda.

Approve Vouchers Motion by Damon to approve vouchers 11152-11171 and EFT to Shell Lake State Bank and the direct transfer to Shell Lake State Bank of \$2334 listed , 2nd by Degner. M.C.

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

Meeting adjourned @ 6:59 p.m.

Lesla Dahlstrom, Clerk