

TOWN OF BASHAW
Regular Monthly Meeting – February 12, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on February 12, 2019 @ 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 \$68,798.04 Receipt # 4-9 for \$429,949.87 disbursements of \$434,128.94 leaves an ending balance of \$64,618.97. Motion by Damon to approve the treasurer's report, 2nd by Degner. M.C.

Correspondence None

Insurance Renewal Discussed Dave's suggestion on cyber insurance in the future. Motion by Degner to accept the insurance renewal as presented, second by Damon. M.C.

Public None

Permits and Applications None

Roads Discussed snow plowing. Discussed culvert damage on Hector Dam Road. Will try to bill the insurance company with the estimate Bill has put together.

Truck/Grader Blades have arrived. Service contract still not received for the grader.

Town Hall Estimate on the lighting on the town hall - \$114 for installation & \$401 materials. Motion by Degner to accept Hagen Electric's quote for installing new lights on the town hall building, second by Damon. M.C.

Set Next Meeting Date for March 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 10815, 8724, EFT to Shell Lake State Bank and check #'s 11172-11191, 2nd by Degner. M.C.

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

Meeting adjourned @ 6:30 p.m.

Lesa Dahlstrom, Clerk