

**TOWN OF BASHAW**  
**Regular Monthly Meeting – March 5, 2019**

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on March 5, 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 Damon, 2<sup>nd</sup> by Degner. M.C.

Treasurer's Report was given and reported a beginning balance of \$64,618.97 Receipt # 10-12 for \$1,099.45 disbursements of \$61,876.93 leaves an ending balance of \$3,841.49. Motion by Degner to approve the treasurer's report, 2<sup>nd</sup> by Damon. M.C.

Correspondence Letter from Lynn's Honeywagon asking permission to drive when the weight limits are placed on. Motion by Damon to allow Lynn's Honeywagon to travel on the seasonal banned roads when necessary preferably with the least amount of weight as possible on the truck, second by Degner. M.C. Trcka will come up with the hazard mitigation forms tomorrow for Emergency Management.

Public None

Permits and Applications None

Roads Bill talked about the Sand Road striping being excellent for the traveling. Degner brought back the road counter and said anyone else is more than welcome to take over that project. Trcka said he received one call in regards to County Line Road plowing. Discussed tree trimming in the road right of way.

Truck/Grader Asked about the cost of diesel and if the truck could use off road. There was an issue with wiring on the truck and Jay's Power Diesel came and fixed it. The grader's actuator needed to be replaced. The vplow doesn't fit very well on the grader.

Town Hall New lights installed.

Set Annual Meeting Date for April 16, 2019 @ 6:00 p.m.

Set Next Meeting Date for April 16, 2019 immediately following the annual meeting. Hagen Electric bill is \$15.00 more another check will be issued

Approve Vouchers Motion by Degner to approve vouchers 10999 & 11192-11211 and EFT to Shell Lake State Bank and check, 2<sup>nd</sup> by Damon. M.C.

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

Meeting adjourned @ 6:49 p.m.

Lesla Dahlstrom, Clerk