

TOWN OF BASHAW
Regular Monthly Meeting – April 16, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on April 16, 2019 immediately following the annual meeting. All Board members were present.

Chairman called the meeting to order @ 6:28 p.m.

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

Treasurer's Report was given and reported a beginning balance of \$3,841.49 Receipt #13-16 for \$33,319.25 disbursements of \$27,833.16 leaves an ending balance of \$9,327.58. Motion by Johnson to approve the treasurer's report, 2nd by Degner. M.C.

Set Date for Open Book/Board of Review

Board of Review: May 28, 2019 from 6:00 p.m. – 8:00 p.m.

Open Book: May 16, 2019 from 4:00 p.m. – 6:00 p.m.

Correspondence None

Public The gravel on Willow Trail is still holding up very well. Discussed the difference in gravel that was placed on Hilltop versus Willow Trail.

Permits and Applications Driveway permit from Dennis Swan. Motion by Degner to approve Dennis Swan's driveway permit on Sand Road, second by Johnson. M.C. Driveway permit from Rick Hanson. Motion by Johnson to approve Rick Hanson's driveway permit on Plainview Road with an 18" or greater culver, second by Degner. M.C. MidStates Consultants sent an application for a utility permit for Sand Road at the intersection of Sunset & Sand. Motion by Degner to table the utility permit application from Centurytel by MidStates Consultants, second by Johnson. M.C.

Roads Discussed culvert on the end of Fox Trail. Roads are not in good shape currently. Bashaw Street has issues in the spots that were dug and filled. Bashaw Street & Sawyer Creek Road are the biggest problem blacktop roads. A little bit of grading has been completed. The Benson Thompson needs to be looked at. Will need to purchase additional high water signs.

Truck/Grader Hydraulic repairs on equipment. Discussed fuel costs.

Town Hall Lights are working outside.

Road Tour April 22, 2019 @ 8:00 a.m.

Set Next Meeting Date for May 7, 2019 @ 6:00 p.m.

Future Agenda Items Trcka has the insurance billing for Progressive Insurance for the Hector Dam culvert issue.

Approve Vouchers Motion by Degner 11212-11239 to approve vouchers and EFT to Shell Lake State Bank and check, 2nd by Johnson. M.C.

Motion to Adjourn by Degner, 2nd by Johnson, M.C. Meeting adjourned @ 7:29 p.m.

Meeting adjourned @ p.m.

Lesla Dahlstrom, Clerk

