

TOWN OF BASHAW
Regular Monthly Meeting – May 7, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on May 7, 2019 @ 6:00 p.m. All Board members were present. Chairman called the meeting to order @ 6:03 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 \$9,327.58 Receipt #17-24 for \$6,777.84 disbursements of \$ 12,051.25 leaves an ending balance of \$4,054.17. Motion by Johnson to approve the treasurer's report, 2nd by Degner. M.C.

Audit Books Motion by Degner to accept the audit of the books, second by Johnson. M.C.

Correspondence None

Public Randy Dahle spoke in regards to Loop Road and about his conversation he had a few years back. All of the roads were counted and Loop Road was on the lower volume of the counts taken. Sand Road had close to 400 vehicles and the decision was made to repair Sand Road which took 2 years worth of repair funding to fix. Degner talked in regards to seeking more information in regards to large farm operations getting placed within the township.

Permits and Applications Trcka met with Monty in regards to the Centurylink permit. The permit is to go underneath the blacktop portion of Sand Road and it will be a minimum of 60 inches under the blacktop and 30 inches in the right of way. Motion by Degner to approve Centurylink's permit for boring under Sand Road at the intersection of Sunsent & Sand Road with a subcontractor doing the work, second by Johnson. M.C. Bob Ostenson's driveway permit for Swan Bridge Road and County Road O. Motion by Johnson to approve Ostenson's driveway permit with no culvert needed, second by Degner. M.C.

Roads & Road Tour Discussed Cadle Road, Pine Tree, River Bend and hill on New Knapp Road. New Knapp Road: to excavate the ditches and haul the material away. There would be approximately 6 hours of grader work, 12 rolls of excelsior/seed. Taubman suggested hiring a contractor to do the seeding and mulching. River Bend: needs a culvert, approximately 240 yards of gravel, 2 hours of prep time with the grader, and 6 hours of spreading time. Cadle Road: 5 inches of gravel for 20 feet 1680 yards of gravel, 6 or 8 days of grader work with spreading and prep work. Pine Tree: approximately 1350 yards of gravel. Motion by Degner to bid gravel for Cadle Rd from Bashaw Street to Sunset road (2500 yards approximately) and Pine Tree Lane South of county Highway B (1350 yards approximately) material to be spread by the town grader, second by Degner. M.C. Discussed water issue on Valley View Road by Schrankel farm field. Discussed culvert issue on Hector Dam Road. Culverts are in on Fox Trail Road.

Weight limit on Sunset Road from County Highway B to Sand Road Motion by Degner to deny any exceptions to the seasonal road bans on Sunset Road, second by Johnson. M.C.

Truck/Grader Good. Air conditioner light is back on in the truck and no air working. Taubman called and scheduled the regular maintenance for the grader and they are going to put it on the schedule.

Town Hall None

Town Clean Up Northwest Regional Planning 10-2 on June 1, 2019.

Set Next Meeting Date for June 4, 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 11206, 11241 – 11263 to approve vouchers and EFT to Shell Lake State Bank , 2nd by Johnson. M.C.

Motion to Adjourn by Johnson, 2nd by Degner, M.C. Meeting adjourned @ 7:34 p.m.

Lesa Dahlstrom, Clerk