

TOWN OF BASHAW
Regular Monthly Meeting – June 4, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on June 4, 2019 @ 6:00 p.m. All Board members were present. Chairman called the meeting to order @ 6:0 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 \$4,054.17 Receipt #25-28 for \$3,909.11 disbursements of \$7,087.97 holding #11267 to Adscos leaves an ending balance of \$875.31. Motion by Johnson to approve the treasurer's report, 2nd by Trcka. M.C.

Open Gravel Bids

Madison Construction was the only bids received

Pine Tree Lane - 1,350 yards @ \$13.45 per yard for a total of \$18,913.50

Cadle Road - 2,500 yards \$13.45 yard for a total of \$33,625.00

Motion to approve both bids with Madison Construction by Degner, second by Johnson. M.C.

Correspondence Discussed Wiley Law letter received in regards to Loop Road. Letter thanking the Town for fixing the boat landing on Tozer Lake Road.

Public Town clean up went well and there is still roughly \$700 left.

Permits and Applications None

Roads Cadle Road culvert issue – Frank from the highway department went out and looked at the culverts. Shawn from the DNR will be out to inspect the project and he is going to try and do an emergency 50/50 bridge expenditure. Discussed options of culvert types. Trcka received a call in regards to potholes on Scott Drive.

Culvert issue holding water on Scott Drive.

Proposal from Scott Construction to do chipseal on Benson Thompson Estates for a total of \$26,701.00. Motion by Johnson to have Scott Construction chipseal the Benson Thompson estates, second by Degner. M.C.

Discussed Sawyer County Road. Taubman suggested digging out a shallow portion of each pothole to get through the Summer and grind it in the Fall and leave it over winter.

Discussed issues with the utility marking not being done properly.

Roads can use some grading.

Truck/Grader Plug in the truck tire is still holding.

Town Hall Keyless entry purchased

Set Next Meeting Date for July 2, 2019 @ 6:00 p.m.

Future Agenda Items Letter of Support for additional deputy positions.

Approve Vouchers Motion by Degner 11243 & 11264-11276 to approve vouchers and EFT to Shell Lake State Bank and withholding check #11267 for Adscos, 2nd by Johnson. M.C.

Motion to Adjourn by Johnson, 2nd by Degner, M.C. Meeting adjourned @ 6:58 p.m.

Lesla Dahlstrom, Clerk