

th
Regular Monthly Meeting – July 2, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on July 2, 2019 @ 6:00 p.m. All Board members were present. Chairman called the meeting to order @ 6:00 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 \$875.31 Receipt #29-32 for \$33,782.32 disbursements of \$30,157.44 (includes Adscoc check held from last month) leaves an ending balance of \$4,500.19. Motion by Johnson to approve the treasurer's report, 2nd by Degner. M.C.

Correspondence Firework permit application

Public Inquiry as to Sawyer Creek Road condition

Cadle Road Culvert Replacement (50/50 Bridge Petition) Discussed the project scope of the culverts that are failing on Cadle Road. Motion by Degner to approve the County estimate of \$8,132 with the application for the 50/50 bridge petition with funding not expected until January 2020, second by Johnson. M.C.

Operator's Wages Motion by Johnson to adjust both grader operator wages by \$1.00 each, second by Degner. M.C.

Permits and Applications None

Roads Discussed the tillage work done on Cadle Road. There is still ½ mile left to do on Cadle Road. River Bend: Trcka has inquired with the DNR but haven't heard anything back yet. Discussed trees that went down over the last storm.

Truck/Grader Eric Stoudler from John Deere Financial (McCoy Company, formerly Nortrax) just wanted to stop and introduce himself to the town board. Eric said he put together a quote on an equivalent grader to replace the current one the township owns. Bill also had a price on a caterpillar grader and interest rates on financing. The current V-plow that the town owns is pretty rough. Bill suggests looking for a used one or redoing the mounts on the current one.

Town Hall Keyless lock is installed.

Set Next Meeting Date for August 13, 2019 @ 6:00 p.m.

Future Agenda Items Classification rates for equipment usage. Meeting notice postings.

Approve Vouchers Motion by Degner 11267, 11244 & 11277-11301 to approve vouchers and EFT to Shell Lake State Bank and withholding, 2nd by Johnson. M.C.

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

Lesla Dahlstrom, Clerk