

Town of Bashaw
Regular Monthly Meeting – August 13, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on August 13, 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 \$4,500.19 Receipt #34-38 for \$7,529.03 disbursements of \$20,557.49 (holding check to Shell Lake Fire #11309 and check to Dan Ullom #11311) leaves an ending balance of \$325.04. Motion by Johnson to approve the treasurer's report, 2nd by Degner. M.C.

Correspondence None

Public Input Dave Wilson asked for a letter of support for the Sheriff's Department for considering two new positions. Terry Dryden spoke in regards to the new grader line item and he would like to see the current town grader being kept for at least a couple years to save the money as he believes it still has useful. Richard Rydberg talked in regards to having an outside contractor do the construction work on the town future road work. John Schultz & Janet Ullom both discussed the speed limit on Sawyer Creek Road and thought that supporting additional sheriff personnel could possibly deter some individuals. John Schultz also said he supported Richard Rydberg's suggesting in having an outside contractor do the road construction work.

Meeting Notice Posting Procedure Motion by Degner to post the meeting notice in 3 locations and to send an informational notice only to the newspaper, second by Johnson. M.C.

Equipment Classification Rates Johnson wanted to express that the township should have a rental agreement for any piece of equipment that the township uses on roadwork.

Permits and Applications None

Roads Bill stated that they will start to receive gravel on 8/26. They will continue with Cadle Road work and Bill thinks that there are a few culverts on driveways that need to be replaced. Pine Tree needs some boom mowing so that the road work can begin on that section and there are also some driveway culverts that need to be replaced on Pine Tree. Bill discussed that the drainage is still not correct on Pine Tree. Hill on New Knapp Road needs a dozer to come in and cut the sides as the grader cannot do that. People continue to steal signs within the township. Degner made mention that he did ask Madison Construction if he had the gravel available and this was the second year that the gravel was not available. Bill and Pat are still looking for direction from the board on what to do with Sawyer Creek Road and Bashaw Street. Sarah Melton asked if the potholes could be patched on Sawyer Creek Road. There are beavers that have blocked the culvert on Cadle Road. Motion by Degner to have a letter of approval for the beavers to be trapped off of Cadle Road, second by Johnson. Motion carried.

New Grader Purchase Degner said that there are a couple major updates that need to be done for the current grader including a wing. Bill Burnham would like to see the township keep a grader as he wants to maintain the same level of service that has been delivered to the residence. Motion by Degner to keep the current grader with no new purchase and review a purchase or sale annually, second by Johnson. Motion carried.

Truck/Grader None

Town Hall Pre buy propane 1000 gallons @ \$1.19 per gallon with Synergy. Motion by Degner to pre buy 1,000 gallons with Synergy Cooperative, second by Johnson. Motion carried. Degner rescinded the previous pre buy propane motion, second by Johnson. Motion carried. Degner made a motion to look at leasing a 1,000 gallon tank and summer fill or utilizing the 1,000 gallons pre buy if more cost effective, second by Johnson. Motion carried.

Set Next Meeting Date for September 17, 2019 @ 6:00 p.m.

Future Agenda. Letter of Support for the Sheriff's department budget for two new personnel (1 investigator and 1 patrol); John Smith wanted to have Starkey Lake Road addressed and he has concerns in regards to the speed limit and the condition of the road surface. Pre buy propane for town hall.

Approve Vouchers Motion by Degner to approve vouchers 11245 & 11302-11320 and holding 11309 & 11311 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 @ 7:44 p.m.

Lesla Dahlstrom, Clerk