

Town of Bashaw
Regular Monthly Meeting – September 17, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on September 17, 2019 @ 6:00 p.m. All Board members were present except Treasurer Lynn Hoepfner excused. 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 \$325.04 Receipt #39-43 for \$48,137.42 disbursements of \$215,063.54 leaves an ending balance of \$33,398.92. Motion by Johnson to approve the treasurer's report, 2nd by Degner. M.C.

Correspondence - Discussed road programs available to apply for funding

Public Input - None

Letter of Support for Washburn County Sheriff's Department - No action taken on this line item. Looking to obtain further details on the specifications of where the funding will come from and to what areas would be benefited from the additional patrol personnel.

Speed Limit on Starkey Lake Road - Speed limit to remain as currently posted.

Permits and Applications - Degner has been using an access road off of Fox Trail road east of USH 63. He inquired if he needed a permit to just improve the driveway that he has already been utilized.

Roads - Cadle Road needs about 10 additional loads of gravel placed. One area along Cadle Road that needs some rock issue. Culvert issue on Sunset Road discussed. Bill inquired about the ¼ mile of Cadle Road that would be left that hasn't been improved. Discussed email received in regards to Lilly Road. Beaver issue on Hilltop Road and two beavers were removed and those two culverts should be cleaned out. Bill is wondering what direction to take on Bashaw Street and feels that the road is not rapidly deteriorating. Discussed doing a chip seal on the areas in question on Bashaw Street to repair them temporary. Bill wondered about Sawyer Creek Road and if it should be pulverized yet this fall and the consensus is to wait until 2020. Plainview still is having wash out issues on the north end near highway 70. Riverbend still needs a culvert and Bill inquired as to the status from the DNR. Rainbow Road had a hole in the road and Bill went up and patched it. New Knapp Road has not had any work done on it, will move New Knapp Road to 2020. Pine Tree Lane was supposed to be marked by digger's hotline and still has not been marked for the centurylink wires, the board thinks this project should wait until 2020. Pat inquired about putting a throat on the culver on Green Valle Road.

Truck/Grader - Discussed the issues with the wing in regards to hydraulic cylinders, bolts, etc that have been replaced. Motion by Johnson to replace the hydraulic lift pump with a maximum price of \$1,500 to spend, second by Degner. M.C. Discussed v plow issues

Pre buy propane – 1,000 gallon tank exchange and get it filled.

Town Hall – Look at trimming back the shrubs

Set Next Meeting Date - for October 8, 2019 @ 6:00 p.m.

Future Agenda - TRID, LRIP, MSL, 5 year road guide, wing for grader, Ambulance Service

Approve Vouchers - Motion by Degner to approve vouchers 11309, 11311 & 11321-11335 and EFT to Shell Lake State Bank, 2nd by Johnson. M.C.

Motion to Adjourn by Johnson, 2nd by Degner. M.C Meeting adjourned @ 7:38 p.m.

Lesla Dahlstrom, Clerk