

**Town of Bashaw**  
**Regular Monthly Meeting – October 8, 2019**

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on October 8, 2019 @ 6:00 p.m. All Board members were present except Treasurer Lynn Hoepfner and Steve Degner excused. Chairman called the meeting to order @ 6:00 p.m.

Minutes - of the previous meeting were read and approved on a motion by Johnson with the disbursement corrected to \$15,063.54, 2<sup>nd</sup> by Trcka. M.C.

Treasurer's Report - was given and reported a beginning balance of \$33,398.92 Receipt #44-45 for \$33,107.06 disbursements of \$31,273.81 leaves an ending balance of \$35,232.17. Motion by Trcka to approve the treasurer's report, 2<sup>nd</sup> by Johnson. M.C.

Correspondence - None

Public Input - None

Ambulance Service – Trcka discussed the meeting that he attended on October 1<sup>st</sup>. The current ambulance housing that North Memorial is utilizing is in great need of being replaced with the home being full of mold. There is a proposed 3% increase for the next 5 years. The towns present at the meeting discussed building a township/city owned garage and then the service would rent or lease the building. They are going to get additional figures together for future consideration.

5 year Road Guide – Trcka would like to propose doing a special meeting to encompass the following agenda items: 5 year road guide, TRID project, MSL Project, LRIP Project and Hilltop Road 50/50. Motion by Trcka to hold a meeting to address 5 year road guide, TRID project, MSL Project, LRIP Project and Hilltop Road 50/50 @ 8:00 a.m., second by Tony Johnson. Motion carried.

TRID Project – Separate Meeting scheduled to address this line item

MSL Project (90/10 Funding) - Separate Meeting scheduled to address this line item

LRIP Project – Separate Meeting scheduled to address this line item

Hilltop Road 50/50 (Calendar year 2021) – Separate Meeting scheduled to address this line item

Driveway Permits and Applications – None

Roads – Bill inquired into the culvert on Cadle Road. Gravel will be coming on Friday and Monday on Cadle Road and is approximated at 10 to 12 loads. They discussed if the existing culvert needed to be removed or not. Bill inquired as to drainage on existing driveways along road reconstructed roads. The culvert on Riverbend Road was installed this morning. Bill wanted to note that if we consider contractors to do the New Knapp Road in 2020 that we address both hills on that road and in addition to the hill on Hilltop. Pat asked if the board had inspected the road work on Scott Drive.

Truck/Grader – Bill said we still need to keep looking for a v-plow. The cylinder has not been ordered yet.

Town Hall – The shop lights are not working. October 16<sup>th</sup> Synergy Cooperative will come and install a 1,000 gallon propane tank

Set Next Meeting Date - for November 12, 2019 @ 6:00 p.m. for budget meeting with regular meeting to follow.

Future Agenda – 5 year road guide, TRID Project, MSL Project (90/10 Funding), LRIP Project and Hilltop Road 50/50 (Calendar year 2021)

Approve Vouchers - Motion by Trcka to approve vouchers 11335-11353 with 11343 voided and EFT to Shell Lake State Bank, 2<sup>nd</sup> by Johnson. M.C.

Motion to Adjourn by Johnson, 2<sup>nd</sup> by Trcka. M.C Meeting adjourned @ 7:10 p.m.

Lesla Dahlstrom, Clerk