

Town of Bashaw
Regular Monthly Meeting –November 12, 2019

The regular monthly meeting for the Town of Bashaw was held at the town hall on November 12, 2019 immediately following the Budget Hearing. All members were present except Clerk Lesa Dahlstrom.

Chairman Trcka called the meeting to order.

Minutes of October 8, 2019 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 \$35,232.17. Receipts 46-50 in the amount of \$2243.17 less disbursements of \$21,883.34, left an ending balance of \$15,592.00. Motion to accept treasurer's report by Degner, 2nd by Johnson, M.C.

Correspondence – Letter read from Kathy zumBrunnen regarding the agreement between the Town's of Evergreen and Bashaw for Loop Road.

Public Input – Randy Deli spoke on the condition of Loop Rd and that he disputes Ms. zumBrunnen's statement that the "road is not hazardous". He cited damage to his vehicles and said he will continue to pursue improvement on the road.

Driveway Permits/Applications Motion by Johnson, 2nd by Trcka, to approve driveway permit for Steve Degner M.C. Degner abstained from voting.

Roads Bill gave a report on repairs to Cadle, Hilltop, Riverbend and Green Valley roads. He also reported on culverts installed and cleaned. Blacktop was all patched in October and he is working on the Pacer report.

Five Year Road Plan - 2020 – Sawyer Creek Rd, 2021 – Swiss Chalet Rd, 2022 – Road Maintenance, 2023 – Spring Lake Rd., 2024 – Road Maintenance

MLS (Road Project Eligible for Partial Outside Funding) – Motion by Degner, 2nd by Johnson, to change MLS project to Sawyer Creek Rd from County B to Tozer Lake Rd (including Trout Rd.) per Highway Commissioners recommendation. M.C.

LRIP (Road Project That Is Eligible for Partial Outside Funding) – Motion by Johnson, 2nd by Degner, to apply for Sawyer Creek Road from County B to Brook Drive. M.C.

TRID - Motion to table by Johnson, 2nd by Degner. M.C.

Hilltop Road 50/50 Culvert Project Application - Motion by Degner, 2nd by Johnson, M.C.

Truck/Grader Bill reported no cylinder yet. Changed out tires on grader and found a bulge in one tire that was hit by the wing. Recap tire is \$1100, new tire is \$1600. Motion by Degner, 2nd by Johnson, to replace the tire with a recap. M.C. There is a light problem with the truck. Johnson will talk to Highway Commissioner about a v-plow.

Townhall – Motion by Degner, 2nd by Johnson, to have Bill try to sell old shop lights. M.C.

Set Next Meeting Date – December 10, 2019 at 6:00 p.m.

Approve Vouchers – Motion by Degner 2nd by Johnson, to approve vouchers as listed. M.C.

Adjourn Meeting on a motion by Johnson. 2nd by Degner. M.C.

Lynn Hoepfner, Treasurer