

Town of Bashaw
Regular Monthly Meeting – December 10, 2019

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on December 10, 2019 @ 6:00 p.m. All Board members were present except Treasurer Lynn Hoepfner. 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 \$15,592 Receipt #51-54 for \$24,939.20 disbursements of \$ 22,403.28 leaves an ending balance of \$18,127.92. Approved additional disbursements of check #11398 to A&A tire service, #11399 to Dale Damon and #11397 to Madison Construction for \$12,000. Motion by Johnson to approve the treasurer's report, 2nd Degner . M.C.

Correspondence - None

Public Input – We have rewards points accumulated at Synergy

Driveway Permits and Applications – None

Roads – Snow covered. LRIP and MLS program grant applications are turned in with the assistance of Brian Danielsen, Highway Commissioner Washburn County.

Truck/Grader –Discussed advantages of having an underbody. The truck is in the shop for repair and it is possible for it to be done Thursday. The wing is having issues with the cable and they will place the solid part and order a replacement cable. Bill has been researching hydraulic cylinders for the front of the grader. They have located a whole lift for \$1000 in the state of Washington. We will need to order cutting edges and currently they are out but expecting some this week. Washburn County Highway Department will rent out the v-plow to the township. Send out timesheet that would include projects and equipment hour usage.

Town Hall – Lighting for LED interior lighting, after discussing with the electrician based on the usage it wouldn't be fiscally responsible to do so.

Set Next Meeting Date - for January 14, 2020 @ 6:00 p.m.

Future Agenda – Discuss options for future replacement of truck.

Approve Vouchers - Motion by Degner to approve vouchers 11381-11396 with EFT to Shell Lake State Bank \$2,449.26 and the 3 additional disbursement checks, 2nd by Johnson. M.C.

Motion to Adjourn by Johnson, 2nd by Degner. M.C Meeting adjourned @ 6:54 p.m.

Lesla Dahlstrom, Clerk