

**Town of Bashaw**  
**Regular Monthly Meeting – January 14, 2020**

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on January 14, 2020 @ 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 , 2<sup>nd</sup> by . M.C.

Treasurer's Report - was given and reported a beginning balance for December of \$17,043.17 Receipt #54-60 for \$891.60 less checks 11397, 11398 & 11399 for \$13,624.24 leaves and ending balance for 2019 of \$4,310.73. Beginning balance for January 2020 \$4,310.73 with receipts #1-3 of \$346,263.05 with disbursements \$341,220.89 leaving an ending balance of \$9,352.89. Motion by Johnson to approve the treasurer's report with holding check #11431 to Shell Lake State Bank in the amount of \$20,000, 2<sup>nd</sup> Degner. M.C.

Board approval to open capital road outlay account @ Shell Lake State Bank- Motion by Degner to open an account at Shell Lake State Bank for the capital road outlay account, second by Johnson. M.C.

Correspondence – Trcka got notification that the LRIP project was approved.

Public Input –

Driveway Permits and Applications – None

Roads – Taubman inquired into Schlonegers rock pile. Johnson inquired into what the call out limit was for snowfalls.

Truck/Grader – Inquiry into the \$16,000 bill to Meyer's for the truck. Discussed ram issue with grader.

Discussion for future replacement options for township owned truck – Trcka stated that it will take approximately a year to get a truck. It will be around \$175,000 currently for a new truck. There previously was \$28,000 budgeted for grader payments. General discussion was that more data should be collected on truck pricing and outsourcing the work. Degner feels that letting the grader go longer and keeping a newer updated truck. Possibly looking at outsourcing construction projects to save on the grader.

Town Hall – Taubman put the lights out for auction

Set Next Meeting Date - for February 11, 2020 @ 6:00 p.m.

Future Agenda – Put agenda line item for transferring funds for the truck repair and for the grader blades. Discussion for future replacement options for township owned truck.

Approve Vouchers - Motion by Degner to approve vouchers 11400 thru 11432 holding 11407 and 11431, 2<sup>nd</sup> by Johnson. M.C.

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

Lesla Dahlstrom, Clerk