

**Town of Bashaw**  
**Regular Monthly Meeting – February 11, 2020**

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on February 11, 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 Degner, 2<sup>nd</sup> by Johnson. M.C.

Treasurer's Report - was given and reported a beginning balance of \$12,888.69 Receipt #4-10 for \$551,966.25 less checks 11441-11464 for \$524,291.80 leaves and ending balance of \$40,563.14. Motion by Johnson to approve the treasurer's report, 2<sup>nd</sup> Degner . M.C.

Board Resolutions (1-2020 & 2-2020) to approve budget transfer from road expenditures into equipment purchase/maintenance: Motion by to approve resolutions 1-2020 & 2-2020 transferring a total of \$19,565.84. Motion by Degner to approve resolution 1-2020, 2-2020 and Receipt #04 that transfers \$6,000 from the savings account into the general fund to line item equipment purchase/maintenance.

Correspondence – Public records request for road maintenance expenditures; Spooner Area School District inquired if they should come to a meeting to explain the referendum for \$16 million dollar

Public Input – Dryden inquired into budget figures in difference between January and February expenditures. Lake Insurance agent discussed carrier changes.

Driveway Permits and Applications – None

Roads – Snow has slowed. They have been out a few times salt/sanding. Bill inquired into the PACER report online and wanting to show the board members a copy of the report.

Truck/Grader – Issue with the truck speed sensor. Taubman contacted Fabco and got the freight reversed for the blades.

Town Hall –

Set Next Meeting Date - for March 10 , 2020 @ 6:00 p.m.

Future Agenda – Recommendation for refunds of property tax overpayments; Audit Books; Insurance coverages; Open records request discussion; Annual meeting date

Approve Vouchers - Motion by Degner to approve vouchers 11441 thru 11464, 2<sup>nd</sup> by Johnson. M.C.

Motion to Adjourn by Johnson, 2<sup>nd</sup> by Degner. M.C Meeting adjourned @ 6:49 p.m.

Lesla Dahlstrom, Clerk