

**TOWN OF BASHAW – REGULAR MONTHLY MEETING**

March 7, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on March 7, 2017.

Trcka called the meeting to order: All board members were present except Lynn Hoepfner.

Minutes from the previous meeting were approved on a motion by Degner, 2<sup>nd</sup> by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$70,313.93, Receipts 10-13 \$800.49 less disbursements of \$32,428.18 Leaving an ending balance of \$38,690.24. Motion to accept treasurer's report by Damon, 2<sup>nd</sup> by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence – Authorize Atlas Inspections to renew contract and to submit the reports to the state on the township behalf. Motion by Damon to renew contract with Atlas Inspections for UDC inspections and to submit the reports directly to the state on the township behalf, second by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

James Biver for Board of Review May 23, 2017 from 6 – 8 p.m. Open Book May 17, 2017 from 4-6 p.m.

Public Input – None

Permits and Applications – Driveway permit for Nate Haskins. Motion by Degner to approve the driveway permit for Nate Haskins, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Roads – Weight Limits up. Steve is having Tucker McCumber look at the road counters the township owns.

Action to Commence Discontinuance of East Spur Road, Introduced by resolution of the town board of the Town of Bashaw under s66.10003(s) WI Stats - Motion by Degner to finalize the discontinuance of East Spur Road with no objections being noted by any public person(s) in attendance of the public hearing, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Truck/Grader – Discussed switching the plows on the truck.

Grader Tires & Rims – Rims are \$925 each and they would need to be special ordered. Different prices were inquired on from vendors. Motion by Damon to table this line item, second by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Town hall Building – Check on keypad entries for the townhall building.

Set Next Meeting Date – Road Tour April 3, 2017 @ 8:00 a.m. Regular meeting to follow annual meeting on Tuesday April 18, 2017. Annual Meeting April 18, 2017 @ 6:00 p.m.

Future Agenda Items Road Tour. Grader Tires & Rims.

Approve Vouchers 8647-8665 approved on a motion by Degner, 2<sup>nd</sup> by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Adjourn Meeting on a motion by Degner, 2<sup>nd</sup> by Damon. M.C. (3) Degner, Trcka & Damon. No (0) 6:42 p.m.

Lesla Dahlstrom, Clerk