

TOWN OF BASHAW – REGULAR MONTHLY MEETING

April 18, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on April 18, 2017.

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

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

Treasurer's Report was given and reported a beginning balance of \$38,686.24, Receipts 14-20 \$29,817.02 less disbursements of \$15,536.91. Leaving an ending balance of \$52,966.35 . Motion to accept treasurer's report by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence – Letter received from Washburn County Highway Department in regards to the 50/50 bridge.

Public Input – Discussed some water issues on Hilltop Road near Willowtrail.

Permits and Applications – None

Road Tour – April 3, 2017 it was done.

Roads – Discussed road conditions on Hilltop Rd. Discussed road ways toured during the road tour: Pine Tree North & South would take approximately 2026 yards. Still working on the road counters. Discussed culvert issue on Valley View Road. Motion by Damon to place additional culvert on Valley View Road, second by Degner. MC. Ayes (3) Degner, Trcka & Damon. No (0).

Gravel bids – Motion by Degner to get the following gravel bids, second by Damon. MC. Ayes (3) Degner, Trcka & Damon. No (0). Scatter gravel for 2017 season delivered and spread with the town grader. Pine Tree North approximately 800 yards of ¾" gravel, Pine Tree South 1200 yards of ¾" gravel, Perch Lake Road North of Swan Bridge approximately 450 yards of ¾" gravel and Sawyer Creek Road from Brook drive to Trout Road approximately 2000 yards of ¾" gravel. Needs to meet state specifications. Motion by Degner to get the following gravel bids, second by Damon. MC. Ayes (3) Degner, Trcka & Damon. No (0).

Truck/Grader – Received proposal to remove the plow off of the Ford and install onto the International. Motion by Degner to go with Rousar's Welding & Hydraulics, Inc to switch the plow hitches, second by Damon. MC. Ayes (3) Degner, Trcka & Damon. No (0). Wheel seal issue on the front of the grader.

Grader Tires & Rims – Degner inquired into leaving one set of tires on the grader. ATD Tire \$850.00 per tire and \$80 per tire to change. A&A tire Titan ultra for \$875.00. Motion by Degner to approve up to \$7000.00 for the purchase and installation of new grader tires, second by Damon. MC. Ayes (3) Degner, Trcka & Damon. No (0).

Town hall Building – last meeting discussed programmable door locks for the building. Motion by Damon to purchase two programmable door locks for the town hall doors with a maximum purchase amount of \$250, second by Degner. MC. Ayes (3) Degner, Trcka & Damon. No (0).

Set town clean up date – May 20, 2017 from 10:00 – 2:00 p.m. at Northwest Regional Planning Commission

Set Next Meeting Date – Regular meeting on Tuesday May 9, 2017 @ 7:00 p.m.

Future Agenda Items None.

Approve Vouchers 10840,8666-8681 approved on a motion by Degner, 2nd by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C. (3) Degner, Trcka & Damon. No (0) 7:26 p.m.

Lesla Dahlstrom, Clerk