

TOWN OF BASHAW – REGULAR MONTHLY MEETING

April 19, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on April 19, 2016.

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

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

Treasurer's Report was given and reported a beginning balance of \$10,353.98, Receipts 14-19 \$33,270.05 less ck to Lake Insurance Agency of \$1,041 and disbursements of \$7,708.90, Leaving an ending balance of \$34,874.13. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence Contact from Angela Winton inquiring to introduce herself to the town at one of the next meeting. LRIP letter of acceptance received.

Public Input – Sand Road on the hill right before town is a very serious issue and people are swerving onto the wrong side of the road to avoid the issues. Discussion on the entire road and its condition.

Permits and Applications – Driveway permit application from Bob Erwin on Sand Road. Motion by Degner to approve the driveway permit for Robert Erwin upon inspection by Degner, Damon or Trcka and their approval, second by Damon. MC.

Roads – Discuss on getting scatter pit run bids and ¾" scatter gravel bids delivered on site spread with township owned equipment. Discussion on Hilltop Road, Valley View Road from B approximately 6,200 feet needing approximately 2,000 yards of gravel, Pine Tree Road (South), Sawyer Creek Road. Discussed digging out spots on Sawyer Creek Road and filling with gravel.

Motion by Degner to get the following road projects bid, second by Damon. MC.

Bid out: approximately 320 yards of gravel for west end of Hilltop Road (Spring Lake Road east approximately 1100 feet).

Bid out: Reconstruction of approximately 5,000 feet of Valley View Road from County Highway B north.

Bid out: Approximately 2,000 yards of ¾" gravel for Valley View Road from County Highway B north.

Order of projects: Grading, fix Sawyer Creek Road, fix Sand Road spots.

Bill attended the road school in Eau Claire last week. Stated that it was an excellent class.

Road Tour Discussion – Discussed in above agenda item of Roads

Truck/Grader – Discussed the rusting on the spinner and Bill inquired on cost of new spinners. A new sander is \$3200 for a steel one with a stainless steel costing \$4200. They had to switch out the tailgate lock.

Townhall Building – Thermostat is still not working. Entrance light was brought to Rice Lake to test and the transformer was bad, Bill purchased the repair kit and it is working.

Set Next Meeting Date – May 10, 2016 @ 7:00 p.m.

Future Agenda Items – Angela Winton Discussion and/or action.

Approve Vouchers 10863, Lake Insurance Check, 10867-10887 on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C. 7:35 p.m.

Lesa Dahlstrom

Clerk