

**TOWN OF BASHAW – REGULAR MONTHLY MEETING**

May 10, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on May 10, 2016.

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

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

Treasurer's Report was given and reported a beginning balance of \$34,874.13, Receipts 20-21 \$676.93 and disbursements of \$7428.59, Leaving an ending balance of \$32122.47. Motion to accept treasurer's report by Damon, 2<sup>nd</sup> by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Angela Winton Discussion and/or Action Introduced herself and explained that she will be running for assistant district attorney.

Opening and/or awarding Bids

1-2016: Approximately 320 yards of gravel for west end of Hilltop Road (Spring Lake Road east approximately 1100 feet). Madison Construction \$8.90/ton or \$13.35/yard. Antczak Construction \$11.64/yard supply load haul truck and spread.

2-2016: Reconstruction of approximately 6,000 feet of Valley View Road from County Highway B North. Madison Construction \$16800. Antczak Construction \$17300. Antczak Construction Optional \$2800.

3-2016: Approximately 2,000 yards of ¾" gravel for Valley View Road from County Highway B North. Madison \$9.40/ton or \$14.10/yard. Antczak Trucking \$12.87/yard.

Scatter Gravel Bids: Madison Construction \$9.33/ton or \$13.99/yard

Scatter Pit Run Bids: Madison \$5.93/ton or \$8.90/yard. Antczak Trucking \$6.98/yard

Motion by Degner to accept the following bids: 1-2016 Jeff Antczak Trucking, 3-2016 Jeff Antczak Trucking second by Damon. Motion Carried. Ayes (3) Trcka, Degner, Damon. No (0) Motion by Damon to have Madison Constuction do the Scatter Gravel, second by Degner. Motion carried. Ayes (3) Trcka, Degner, Damon. No (0) Motion by Denger to go with Jeff Antczak Trucking for the Scatter Pit Run Bids, second by Damon. Motion carried. Ayes (3) Trcka, Degner, Damon. No (0) Motion by Damon to accept the bid from Madison Construction for 2-2016 and he would do the fence removal for the \$2850 contingent about getting approval from the landowner, second by Degner. Motion carried. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence

Little Long Lake Boat Landing Letter: Discussed letter received

North Memorial: 2015 had 30 runs and response was 8 minutes 32 seconds. 7-8 p.m. busiest and quietest 4-5 a.m. Busiest days Thursday, Friday & Saturday. 2015 was \$15.26 per capital. Proposal for 2017 \$17.29 per capita - \$16,356.34.

Public Input – Elmer Anderson ran across the Town of Bashaw's Financial Statement from 1961.

Permits and Applications – None

Roads – Hilltop went under water with the rain, doesn't appear to have damaged the roadway. Have the DNR check the water shed below the culverts on Hilltop. Sand Road: City of Shell Lake does not have any plans in the near future to do

anything with their portion of Sand Road besides patching. Try and get the road counters up and going. Discussed Sawyer Creek Road and Swiss Chalet Road. Sand Road to go ahead with blade patching. Spring Lake Road discussion.

Truck/Grader – Injector line rusted off on the truck. Oil leak on the truck where the air compressor bolts on which one bolt was completely missing.

Townhall Building – Thermostat replaced

Set Next Meeting Date – June 13, 2016 @ 7:00 p.m.

Future Agenda Items – None

Approve Vouchers 10865-10898 & 10920-10929 on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Degner , 2<sup>nd</sup> by Damon. M.C. 8:31 p.m.

Lesla Dahlstrom

Clerk