

TOWN OF BASHAW – REGULAR MONTHLY MEETING

May 9, 2017

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

Call Meeting to Order: 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 \$52966.35, Receipts 21-23 \$4835.68 less disbursements of \$16,597.17. Leaving an ending balance of \$41204.86 . Motion to accept treasurer's report by Damon, 2nd by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Correspondence –None

Audit Books – Motion by Degner to approve the audit, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon No (0).

Award Bids – Madison Construction

Madison \$16.33/yard for scatter gravel : Motion by Degner to accept the scatter gravel bid, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Perch Lake Rd – 450 yards \$6,810.00 or \$15.13/yard

Sawyer Creek Rd – 2000 yards \$25639.60 or \$12.82/yard

Pine Tree North – 800 yards \$10649.05 or \$13.31/yard

Pine Tree South – 1200 yards \$16008.50 or \$13.25/yard

Total for all 4 road projects excluding the scatter gravel – 4450 yards \$58962.50: Motion by Damon to approve the bids for the total of all 4 road projects, second by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Public Input – Trcka checked with the county surveyor and John Ripley and the fence on Valley View Road is legal. Draft a letter to Jason Towne just to inform him about the snow removal issue that could occur in the winter months. Notice sent out during tax time in regards to farming the right of ways not being allowed.

Permits and Applications – None

Road Tour – April 3, 2017 it was done.

Roads – Willow Trail: 800 yards \$4750 or \$5.94/yard of Pit Run from CPR Construction. \$6.25 from Madison Construction for Pit Run. Motion by Degner to spend up to \$5000.00 on Willow Trail for fill either from CPR Construction or Madison Construction, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Discussed dust control on gravel roads

New culvert is installed on Valley View Road

Degner believes he may have the road counters up and running

Select Alternate Road Project for LRIP Project – Motion by Damon to table this line item until next month, second by Denger. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Truck/Grader – 6 new tires on the grader. Plow has been switched. Motion by Degner to place the old truck on WI Surplus with the plow and hitch separately, second by Damon. M.C. Ayes (3) Trcka, Degner & Damon. No (0). Place the ad in the advocate, register and yellow paper with Surplus web address. Discussed sander on truck.

Town hall Building – None

Set Next Meeting Date – Regular meeting on Tuesday June 13, 2017 @ 7:00 p.m.

Future Agenda Items None.

Approve Vouchers 8699-8719 with 8667 voided 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) 8:21 p.m.

Lesla Dahlstrom, Clerk