

TOWN OF BASHAW – REGULAR MONTHLY MEETING

June 13, 2016

The Regular Monthly Meeting for the Town of Bashaw was held on June 13, 2016, at the Town Hall. Meeting was called to order by Chair Trcka. All Board members were present except for Clerk Leas Dahlstrom.

Minutes from May 20, 2016 were approved on a motion by Degner, 2nd by Damon. M.C. Correction made to disbursement total and ending balance.

Treasurer's Report was given and reported a beginning balance of \$28,246.10, receipts for \$23.07, less Disbursements of \$17,953.86, gave an ending balance of \$10,315.31. Motion by Damon, 2nd by Degner, to approve treasurer's report. M.C.

Correspondence. Chair received a letter from Spooner Fire District regarding new ladder truck.

Public Input. Degner was interested in old scrap iron for \$50. Offer accepted.

Permits/Applications. Driveway permit application from Brad Oemig. Chair inspected and recommended approval. Motion by Degner, 2nd by Damon, to approve Oemig driveway application. M.C.

Roads – Items discussed: water damage on Hilltop will be watched, repairs to Tozer Lake boat landing, waiting for rain to grade, trees cut by Richard Kidder on Hilltop, Valley View project -set for mid-July, update on work done so far.

Truck/Grader – Repairs on truck discussed.

Set Next Meeting Date for 7:00 p.m., July 12, 2016

Approve Vouchers Motion by Degner, 2nd by Damon,, to approve vouchers 10835, 10930 – 10847 (with exception of voids 10933 – 10935). M.C.

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C.

Lynn Hoepfner, Treasurer
Town of Bashaw.