

**TOWN OF BASHAW – REGULAR MONTHLY MEETING**

June 13, 2017

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on June 13, 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, 2<sup>nd</sup> by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$41,204.86, Receipts 24-27 \$8,730.17 less disbursements of \$7,614.52. Leaving an ending balance of \$34,112.34. Motion to accept treasurer's report by Damon, 2<sup>nd</sup> by Degner. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

\$8,100.00 is the total that was received for the sale of the old truck and attachments with payment having to be in by June 15, 2017.

Correspondence –None

Public Input – Inquiry on Julie Ann Blvd regarding a tree issue

Permits and Applications – None

Roads – Road grading was done today. Last couple of days spent cleaning up trees. Fill has been completed on Willow Trail and seems to be very good. Discussed culvert concerns on Willow Trail by landowners. Valley View Road culvert seems to be helping. Work can begin within a couple of weeks as Madison will have gravel. Motion by Degner to approve up to \$500.00 for road signs, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0). Trcka got a quote on doing Benson Thompson Estates \$20,142.00. Degner got an inquiry on Old B in regards to trees. Degner got two inquiries on Cadle Road as when it was to be fixed. Sand Road counters 445 on the east end and just east of sunset was 337 and 229 west of Sunset.

2 year road plan: 2016-Sawyer Creek Road – gravel & reditch; North & South Pine Tree-gravel & reditch; and Perch Lake Road-gravel & reditch; 2017-Sand Road from City of Shell Lake limits west approximately ½ mile; Sand Road from Sunset Road approximately 1 mile east.

Select Alternate Road Project for LRIP Project – Motion by Degner to select an alternate road project for the LRIP project which is Sand Road from the City of Shell Lake limits west approximately ½ mile, second by Damon. M.C. Ayes (3) Degner, Trcka & Damon. No (0).

Truck/Grader – Fabco was down to work on the a/c in the grader. The a/c in the truck is not working. Sander for the truck is up at Melton's and is all done. New mounts for the back lights on the truck are going to be made. Motion by Degner to take the truck up to Melton's to be sandblasted and repainted where needed, second by Damon. Ayes (3) Degner, Trcka & Damon. No (0).

Town hall Building – Still need keyless locks.

Set Next Meeting Date – Regular meeting on Monday July 10, 2017 @ 7:00 p.m.

Future Agenda Items None.

Approve Vouchers 11008-11026 & 8722 approved on a motion by Degner, 2<sup>nd</sup> by amon. M.C. Ayes (3) Degner, Trcka & Damon. No (0)

Adjourn Meeting on a motion by Damon, 2<sup>nd</sup> by Degner. M.C. (3) Degner, Trcka & Damon. No (0) 8:05 p.m.

Lesla Dahlstrom, Clerk