

**TOWN OF BASHAW**  
REGULAR MONTHLY MEETING – June 9, 2015

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on June 9, 2015 @ 7:00 p.m.

**Chairman called the meeting to order.** All Board members were present.

**Minutes** of the previous month's meeting were read and approved on a motion by Degner, 2<sup>nd</sup> by Damon. M.C.

**Treasurer's Report** was given and reported a beginning balance of \$48,252.83. Receipts 26-31 in the amount of \$1508.77, less June disbursements \$22,610.94, leaving an ending balance of \$27150.66. Motion by Damon, 2<sup>nd</sup> by Degner, to accept Treasurer's report. M.C.

**Resolution 2-2015 Adopting the Washburn County all hazards mitigation plan**

No action taken

**Open and/or Awards bids-Hilltop Road**

1590 yards \$12.95 per yard \$20,590.00 – Madison Construction  
Pulverize \$5,265.00 –A1 Excavating  
Pulverize \$4,960.00 – Washburn County Highway Department  
Pulverize \$5,295.000 – Kraemer Company  
Monarch Paving hot mix - \$72,521.00 – 20 feet wide – 2" compacted  
Monarch Cold Mix - \$66,500.00 – 20 feet wide – 2" compacted  
Scott Construction Cold Mix - \$68,900.00 – 20 feet wide – 2" compacted  
Shouldering \$20.74 per yard \$7,777.50 – Madison Construction

Motion by Degner to go with Monarch hot mix bid, Washburn County pulverize bid & Madison Construction gravel bid all contingent on payment arrangements with Monarch, second by Damon. Motion carried.

Shouldering will be held until Fall.

**Public Input** – Discussion of gravel portion of Sawyer Creek Road.

**Town Website** - All setup & done. Jamie will meet with Lynn & Lesa to train how to update the website.

**Permits/Applications** – None

**Roads** - Patching work was done, especially on Sand Road. Discussion on road projects. Signs are all up.

**Truck/Grader** - All good

**Set Meeting Date** - July 21, 2015 @ 7:00 p.m.

**Approve vouchers** - Motion by Degner , 2<sup>nd</sup> by Damon to approve vouchers 10667-10668 & 10675-10692. M.C.

**Next Meeting Agenda Items:**

**Adjourn Meeting** – On a motion by Degner, 2<sup>nd</sup> by Damon. M.C.

Lesla Dahlstrom  
Clerk

These minutes are not official until approved at the next town board meeting.