

TOWN OF BASHAW – REGULAR MONTHLY MEETING

July 12, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on July 12, 2016.

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

Minutes from the previous meeting were approved on a motion by Degner with Tozer Lake boat landing changed to Little Long Lake boat landing, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$10,315.31, Receipts 24-30 \$32,107.64 and disbursements of \$15,332.45, Leaving an ending balance of \$27,090.50. Motion to accept treasurer's report by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence – Population Survey

Public Input – Dave Wilson voiced his concerns in regards to the increased levy limit being used for equipment when the motion specifically stated it was not for equipment.

Permits and Applications – None

Roads – Discussed Sawyer Creek Road and the estimate that was received to blade patch. Discussed grading. One tree down this morning and one washout.

Truck/Grader – Discussed last invoice received from Jay's Power Diesel for the truck repair.

Townhall Building – None

Replacement/Purchase Township Truck – Bill discussed the truck they went and looked at. The township selling the truck is sold just because they sell them when the truck is 10 years old. Motion by Damon to have Bill Taubman contact Shell Lake State Bank loan department to obtain financing options to borrow funds for a truck purchase and possibly combine the existing grader loan, second by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0).

Abandonment of East Spur Road – East Spur Road is off of Sawyer Creek Road and there are no residents that reside on the town road. Motion by Damon to table this line item, second by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0).

Set Town Clean Up Date – September 10, 2016 from 10:00 a.m. – 2:00 p.m. at Northwest Regional Planning Commission

Set Next Meeting Date – August 23, 2016 special meeting @ 6:30 p.m. with regular meeting immediately following August 23, 2016

Future Agenda Items – Audit Books, Abandonment of East Spur Road

Approve Vouchers 10948-10954 & 10967-10981 on a motion by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C. 8:22 p.m.

Lesla Dahlstrom

Clerk