

**TOWN OF BASHAW – REGULAR MONTHLY MEETING**

July 21, 2015

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on July 21, 2015.

Chairman called the meeting to order. All board members were present except for Clerk Lesa Dahlstrom.

Minutes from the previous meeting were approved on a motion by Damon, 2<sup>nd</sup> by Degner. M.C.

Treasurer's Report was given and reported a beginning balance of \$27,150.66, Receipts 32-34 \$31,959.36, Disbursements \$5,067.93. Leaving and ending balance of \$54,042.09. Motion to accept treasurer's report by Degner, 2<sup>nd</sup> by Damon. M.C.

Clam Lake Rd – Tn of Barronett . Chairman Jerry Chartraw from Town of Barronett request that an apron be placed on Clam Lake Rd when the town blacktops Hilltop Road. Motion by Degner, 2<sup>nd</sup> by Damon, to approve the request with the Town of Barronett paying the cost of the apron. M.C.

Public Input. Letter was received from Washburn County Clerk regarding funds available for clean-up projects. It has been successful in the past. Will be put on next month agenda for discussion.

Website . Treasurer reported website was ready to launch but delayed to add "driveway snowplowing". As soon as consent forms are reviewed and added to site it will be online.

Permits and Applications. None

Roads. Chairman was contacted by a representative of the HWY 63 project from the state inquiring about the weight limits on Sunset Rd. Chair explained reason for limits and referred him to WI Towns legal counsel, adding limits will come off when the 63 project is done. Chairman reported on culvert pricing. Motion by Degner, 2<sup>nd</sup> by Damon, to purchase 18" plastic culverts from PK. M.C. Roads needed in patching were discussed. Chair spoke with Monarch about carrying over part of blacktopping bill into 2016. Will request \$35,000 be carried over if possible. Bill Taubman reported on repair of Brook Dr.

Truck/Grader. Truck needs work on a starting issue.

Set Next Meeting Date - August 20<sup>th</sup> at 7:00 p.m.

Approve Vouchers 10693 – 10711 on a motion by Degner, 2<sup>nd</sup> by Damon. M.C. Treasurer reported contacting Barron Electric about a budget plan.

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

Lynn Hoepfner  
Treasurer