

TOWN OF BASHAW – REGULAR MONTHLY MEETING

August 23, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on August 23, 2016.

Degner called the meeting to order: All board members were present except for Jerry Trcka.

Minutes from the previous meeting were approved on a motion by Damon, 2nd by Degner. M.C. Ayes (2) Degner, Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$27,090.50, Receipts 32-37 \$59,052.57 and disbursements of \$21,455.84, Leaving an ending balance of \$64,687.25. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (2) Degner, Damon. No (0)

Audit Books Tabled until next meeting

Discussion and/or action purchase of voting machine Discussed the purchase of another sequoia machine. Motion by Degner to purchase a refurbished voting machine, second by Damon. Ayes (2) Degner, Damon. No (0). MC.

Correspondence – None

Public Input – None

Permits and Applications – Lily Road-Lindsay Hess. Motion by Degner to approve the Hess driveway permit, second by Damon. Ayes (2) Degner, Damon. No (0). MC

North Memorial Trip and Documents Discussion and/or Action Motion by Damon to table this item until next meeting, second by Degner. Ayes (2) Degner, Damon. No (0) MC.

Roads – Bill discussed the road projects in progress. Motion by Damon to go with Washburn County Highway Department for patching on Sawyer Creek Road, second by Degner. Ayes (2) Degner, Damon. No (0) MC. Discussed if it would be worthwhile to have Bashaw Street crack sealed. Motion by Degner to obtain bids for Bashaw Street, Lonestar Rd, Tozer Lake Road North of Green Valley Rd, Rainbow Drive and Sunset Drive crack sealing, second by Damon. Ayes (2) Degner, Damon. No (0) MC.

Abandonment of East Spur Road Discussion and/or Action Suggested drafting a letter notifying the department of transportation the intent to abandon the road. Motion by Damon to abandon East Spur Road, second by Degner. Ayes (2) Degner, Damon. No (0) MC.

Truck/Grader – Broke the hydraulic ram on the grader.

Townhall Building – Discussed the light issue in the shop and was not replaced with LED. Two things needed: brush saw & chain hoist. Motion by Degner to approve up to \$500 for the purchase of a brush saw, second by Damon. Ayes (2) Degner, Damon. No (0) MC. Motion by Damon to approve up to \$200 for the purchase of a chain hoist, second by Degner. Ayes (2) Degner, Damon. No (0) MC.

Set Next Meeting Date – September 6, 2016 @ 7:00 p.m.

Future Agenda Items ATV Route request for Sunset Drive from CTH B to Sand Road.

Approve Vouchers 10955-10958, 10960-10968, 10982-10992 with 10967 & 10968 voided on a motion by Degner, 2nd by Damon. M.C. Ayes (2) Degner, Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C. 7:41 p.m.

Lesa Dahlstrom, Clerk