

TOWN OF BASHAW – REGULAR MONTHLY MEETING

September 15, 2015

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on September 15, 2015.

Chairman called the meeting to order. All board members were present except for Lynn Hoepner.

Minutes from the previous meeting were approved on a motion by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$22,734.92, Receipts 39-40 \$28,619.63, Disbursements 10715 & 10735-10749 \$13,628.20. Leaving and ending balance of \$13,628.20. Motion to accept treasurer's report by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Brandon & Kelly Dahlstrom Re-zoning Request Motion by Degner to approve the re-zoning request, second by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence Retirement letter received from John Biver, Town Assessor. LRIP meeting letter

Public Input None

Website None

Permits and Applications None

Roads Call from Monarch/Mathy and they plan to pave Hilltop anytime from now until freeze up. Speed limit signs are installed on Sawyer Creek Road. Quite a few washouts on the township roads due to recent rains. Discussion if there is a current agreement in regards to New Knapp Road.

Truck/Grader Truck hasn't been out so it is good. Grader had the regular maintenance and all is good.

Set Next Meeting Date - October 13 , 2015 at immediately following the special town levy meeting.

Set Date for Special Meeting to Increase Town Levy Motion by Damon to hold a special town levy meeting on October 13, 2015 @ 6:30 p.m., second by Trcka. Ayes (2) Trcka, Damon. No (1) Degner

Future Agenda Items None

Approve Vouchers 10715 & 10735-10749 \$13,628.20 on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Degner, 2nd by Damon. M.C.

Lesa Dahlstrom
Clerk