

REGULAR MONTHLY MEETING
September 6, 2016 – Town Hall

The regular monthly meeting for the Town of Bashaw was held at the town hall on September 6, 2016. All Board members were present except Clerk Lesa Dahlstrom.

Chairman Trcka called the meeting to order.

Minutes of the August 23, 2016 meeting were read and approved on a motion by Degner, 2nd by Damon. M.C.

Treasurer's Report was given. Beginning balance \$64,687.25, Receipt #38 for \$5.22, less Disbursements of \$12,399.51, Ending balance \$52,292.96. Motion to accept treasurer's report by Damon, 2nd by Degner. M.C.

Audit Books. Clerk and Treasurer books were audited and found in agreement. Motion by Damon, 2nd by Degner, to approve books as audited. M.C.

Open bids for Crack Sealing. Only one bid was received for Crack Sealing from Fahrner. Bid as follows:

Bashaw Street-as bid	\$2282.50
Lonestar-as bid	2217.50
Tozer Lake Road-as bid	5665.00
Rainbow-as bid	2117.50
Sunset Dr.-as bid	3382.50

Motion by Degner, 2nd by Damon, to accept the bids for Bashaw Street, Tozer Lake Road and Sunset Dr. M.C.

Correspondence. Letter from North Ambulance detailing increase in rates for 2017 & 2018. Will be put on next agenda. Letter regarding Spooner Fire Assn. meeting. Degner will attend.

Public Input. None

Permits and Applications. None

ATV Route Request Sunset Dr to Sand Road. Motion by Damon, 2nd by Degner to tabled until next meeting. M.C. Jerry will contact John Smith and have him contact County Hwy Dept about crossing Co B.

Roads. Prep work will need to be done before graveling of Valley View, Hilltop is ready. Washouts have been repaired.

Truck/Grader. Changed cutting edges on grader. Need to order more cutting edges. Bill will check on prices with other vendors. Hydraulic cylinder is back. Grader tires should be recapped.

Townhall. Nothing to report.

Set next meeting date for October 11, 2016 at 7:00 p.m.

Approve Vouchers #10674, 10834, 10996, 8500 – 8518, on a motion by Damon, 2nd by Degner. M.C.

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

Lynn Hoepfner, Treasurer