

**SPECIAL MEETING MINUTES  
TOWN OF BASHAW  
MAY 24, 2024**

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **CORRESPONDENCE:** Fred Johnson Driveway Permit. No culvert needed
- **PUBLIC INPUT:** None
- **OPEN AND/OR AWARD TRIS PROJECT BIDS:** Two bids received:
  - **Stout Construction**
    - 2 miles
    - Pulverize, 4" coarse base, asphalt, hot mix,
    - \$492,950.00
  - **Monarch Paving**
    - 2 miles
    - Pulverize, gravel, warm mix, shoulders, double yellow line striping
    - \$479,706.48

Motion by Damon to approve and award the TRIS project bid to Monarch Paving, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).

- **OPEN AND/OR AWARD LRIP PROJECT BIDS:** No action to be done at future meeting.
- **SET NEXT MEETING DATE:** Regular Meeting June 11, 2024 @ 6:00 p.m.
- **NEXT MEETING AGENDA ITEMS:** Sawyer Creek Road – Garbage Complaint; LRIP Project; Dryden ATV Request.
- **ADJOURN MEETING:** Motion by Degner to adjourn the meeting, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). The meeting adjourned 9:14 a.m.

Lesa Dahlstrom, Clerk/Treasurer