

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
January 14, 2025 immediately following the town caucus
at the Bashaw Town Hall

MINUTES

Action may be taken on any agenda line item

- **CALL MEETING TO ORDER/PLEDGE**
- **MINUTES FROM DECEMBER 10, 2024 MEETING** Minutes Kelbel from December 10, 2024 meeting were reviewed. Motion by Damon approve the minutes, second by . Motion carried. Yes(3). Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Treasurer's Report Bank balance of \$210,021.92, with outstanding checks of \$567,348.37 and outstanding deposit transfers of \$518,886.80 leaves an ending balance of \$161,560.35. December receipts are \$666,157.55 and disbursements of \$567,001.70. Motion by Damon to approve the treasurer's report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No(0).
- **CORRESPONDENCE** Fire number sign left at the Tozer Lake landing, if someone happens to stop there please pick it up.
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)**
- **TRIS PROJET DISCUSSIONS OR UPDATES** Damon made a motion to approve payment via check # 15417 in the amount of \$ 58,118.12 to Monarch Paving to finalize the TRIS project and close it out, second by Kelbel. Motion carried.
- **LRIP PROJECT DISCUSSIONS OR UPDATES** Kelbel made a motion to approve payment via check # 15417 in the amount of \$ 58,118.12 to Monarch Paving to finalize the LRIP project and close it out, second by Damon. Motion carried.
- **ROADS** Things are pretty quiet with the roads. The new blacktop on Sand Road being quite smooth gets pretty icy quickly and they have been trying to stay ahead of that situation.
- **TRUCK/GRADER** Tiny oil leak in the front of the grader and is hard to discover where it is exactly coming from. The light strobes on the truck quit working yesterday on 1/13/2025. Taubman reached out to Monroe and was advised that the issue was with International and not Monroe. They made an appointment with the shop in Cameron to have it looked at. A light went on with the grader and he thinks it was an engine light. He pulled over and shut it down to research the error and when he turned the machine back on the error was gone.
- **TOWN HALL** None
- **SET NEXT MEETING DATE** February 10, 2025 @ 6:00 p.m.
- **APPROVE VOUCHERS** Approve Vouchers 15402-15425. Motion by Damon, second by Kelbel. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0).
- **ADJOURN MEETING** Adjourn Meeting. Motion by Degner to adjourn, second by Damon. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0). Meeting adjourned @ 6:25 p.m.

Lesa Dahlstrom, Clerk/Treasurer