

**REGULAR MEETING MINUTES
TOWN OF BASHAW
JANUARY 9, 2024**

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM DECEMBER 12, 2023, MEETING:** Meeting minutes were approved on a motion by Damon, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Bank balance \$174,962.92 January disbursements of \$407,661.96 with receipts of \$2,777.58 Leaves an ending balance of \$196,636.20. Motion by Kelbel to accept the treasurer's report, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** None
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS/UPDATE ROAD PLAN** Degner talked to Danielsen about the TRIS application. During the discussion it was advised if the funding is granted that we should bid it out as soon as possible. Also to look at bidding out the 2 miles and then the additional 1 mile at the same time as the price would probably be more reasonable since they are already at the location. Hideaway down by Lagarde's is really icy and could use some salt/sand. Degner inquired if we should possibly look at salt/sanding all of the roads before more snow or ice comes. Discussed the finances of the road projects and the truck loan. Taubman and Damon tried to remove the limbs that needed removal on Cadle Road and the pole saw was not operational. Taubman brought it to Saw This and had it repaired and now is back at the townhall. The pole saw needed a new carburetor and filter.
- **TRUCK/GRADER** All is good. Some learning on salt/sand distribution. Taubman discussed some information that he had researched online where there is a forum for plow operators. A few different plow operators were discussing lasers and the use of them.
- **TOWNHALL** None
- **SET NEXT MEETING DATE** February 9, 2024 @ 9:00 a.m.
- **NEXT MEETING AGENDA ITEMS:** TRIS PROJECT.
- **APPROVE VOUCHERS** Motion by Damon to approve vouchers 15193-15207 and and debit card transaction, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **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 6:22 p.m.

Lesa Dahlstrom, Clerk/Treasurer