

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
October 8, 2024 @ 6:00 p.m. at the Bashaw Town Hall

MINUTES

Action may be taken on any agenda line item

- **CALL MEETING TO ORDER/PLEDGE**
- **MINUTES FROM SEPTEMBER 10, 2024 MEETING** Minutes from September 10, 2024 Meeting Motion by Kelbel to approve the minutes, second by Damon. Motion carried. Yes(3). Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Treasurer's Report Bank balance of \$43836.25, with outstanding checks of \$18,164.64 leaves an ending balance of \$25,671.61. September receipts are \$549.58 and disbursements of \$7,242.89. Motion by Damon to approve the treasurer's report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No(0).
- **CORRESPONDENCE** Discussed the audit date. Degner attended both fire association meetings and the dollar amounts are very similar to 2024 and there will be some funding concerns that could come up. Discussed separating the clerk and the treasurer position. Will place this line item on the next agenda.
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)** Discussed the Hurt's driveway application.
- **TRIS PROJECT DISCUSSIONS OR UPDATES** Monarch stated that we are first on the list to be blacktopped after the shouldering is done on USH 53. Hopefully within a couple weeks this should happen.
- **LRIP PROJECT DISCUSSIONS OR UPDATES** Same update as for the TRIS.
- **ROADS** Degner got a call regarding Terry Trail (Dan Burch). Degner had called and left a message this summer. They are looking to get this road work right away, however, they did not return a call after Degner left a message. The segment is about a quarter mile in length. Gravel is slightly less expensive than it was when quote was received in February. We need to let them know that they are responsible for all culverts that each driveway will be needing. Board discussed proceeding with the Terry Trail project as previously discussed at the February 2024 meeting. All roads could use a grading as things are getting rough. Pat has been working on the brushing and is making significant progress. Taubman spent some time and drove around and inspected signage and other items that could use some maintenance. 7 signs that need to be purchased. There are a couple of places that could use a double arrow. Some reflectivity issues on a few signs. Degner thinks that we should be looking to start training an individual to step in and help with the road work.
- **TRUCK/GRADER** The snowplow was repaired at Green's welding. They are going to fix the pole that is utilized for the plow.
- **TOWN HALL** None
- **SET NEXT MEETING DATE** November 19, 2024 Budget Meeting @ 6:00 p.m. Regular meeting to immediately follow.

- **APPROVE VOUCHERS** Approve Vouchers 15344-15359 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 Kelbel. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0).

Lesa Dahlstrom, Clerk/Treasurer

Town Hall

Set Next Meeting Date October 9, 2024 at 6:00 p.m.