

**REGULAR MEETING MINUTES  
TOWN OF BASHAW  
NOVEMBER 14, 2023**

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM OCTOBER 17, 2023, MEETING:** Meeting minutes were approved on a motion by Kelbel, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Bank balance \$188,694.32 November disbursements of \$27,803.88 with receipts of \$53,788.38. Leaves an ending balance of \$172,754.82. Motion by Damon to accept the treasurer's report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** None
- **TOWN TAX ASSESSMENT** None
- **PUBLIC INPUT** Roger Mortensen asked if the town corresponds with the school about turning around at the end of his road. They discussed the road condition and where would be acceptable for a bus to turn around. Roger also inquired about why the township is no longer plowing driveways. He is concerned about the elderly people not being able to get the service through the township. Degner discussed the conditions of the driveways and that they are not all suitable for the size of the equipment. Discussed the levy and where it goes to cover expenditures throughout the township and how all of the expenses are increasing. Tony Johnson inquired as to the culvert on Tozer Lake Road and if it was going to be addressed. Taubman had looked at the culvert and it does appear to be in good condition yet, however, Degner states that the road there will probably need to be re-done to fix the issue. They feel that the culvert is in good condition and not failing.
- **DRIVEWAY PERMITS/APPLICATIONS** One driveway application received from Greg & Sue Peterson. Damon went to look at the proposed site. Damon does not feel that there will be any issue with the driveway and no culvert would be needed. The driveway. Motion by Damon to approve the driveway for Greg & Sue Peterson with no culvert needed, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ROADS** Degner stated that the application was submitted for Sand Road with the TRIS funding for 2 miles which puts it just past the Sunset intersection. Taubman stated that there was an issue on Perch Lake Road up near Highway 70. Sunset had two sand holes and they have now both been repaired. All roads have been graded at this time. Spray patching was done yesterday and today from the Washburn County Highway Department. Brook Drive needed a lot more work than what was planned. Spray patching is almost complete. Degner and Taubman have met with Ryan Ullom in regards to the brushing and he has started some work on Honey Bee Rd. The portion that has been done has been greatly opened up and is looking nicely. The edge on the approach to the bridge on Green Valley Road was spray patched to try and minimize the bump. Some limbing still needs to be done if time allows. Recycled blacktop was placed on the City section of New Knapp Road, possibly look at removing some of the crown that is on there now.
- **TRUCK/GRADER** A couple days ago the truck was outfitted for winter activities. The grader has the new paint job done and all of the new decals have been put on. The tires still need to be switched out on the grader. Looking for the pieces of the wing as when it was taken off it had to be removed in pieces and needs to be placed back together. The wing will be ready to be placed back on the grader in the next day or so and be ready for winter.
- **TOWNHALL** None
- **SET NEXT MEETING DATE** December 12, 2023 @ 6:00 p.m.
- **NEXT MEETING AGENDA ITEMS:** Audit.
- **APPROVE VOUCHERS** Motion by Damon to approve vouchers 15153, 15155-15168 and automatic withdrawals 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 p.m.

Lesla Dahlstrom, Clerk/Treasurer