

**REGULAR MEETING MINUTES
TOWN OF BASHAW
NOVEMBER 15, 2022**

Call Meeting to order : The meeting called to order by S. Degner

Minutes from the 10/18/22 Meeting: Motion to approve minutes by D. Kelbel second by D. Damon, motion carried. (3) yes (0) no.

Treasurer's Report: Motion to approve by D. Damon, second by D. Kelbel, motion carried. (3) yes (0) no.

Correspondence: Letter from state for re- evaluation needs to be done in next year.

ARPA: Nothing to report.

Public Input: None

Fischer Liquor License Request/County conditional use approval: No action.

Driveway permits/applications: Snow plowing application

Road Update: Tozer Lake ditch deepened, Trout bump, Swiss Chalet road graded, new 50 foot culvert installed. Discussion for a need for two people to remove debris from roads.

Truck/Grader: Light on truck worked on, further work needed on directional lights. Wing needed on the grader and tires. Request for green lights on truck.

Townhall: Everything good, furnace running great, need filter replacement.

Agenda items for next meeting : Open meeting fees

Set Next Meeting Date: December 13, 2022, at 6:00 p.m.

Approve Vouchers: Motion by D. Kelbel to approve vouchers 13640 – 13662 second by D. Damon, motion carried. Yes (3), No (0)

Adjourn Meeting: Motion to adjourn by D. Damon, second by D. Kelbel, motion carried. Yes (3), No (0).