

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
November 19, 2024 immediately following the budget meeting at the Bashaw Town Hall

MINUTES

Action may be taken on any agenda line item

- **CALL MEETING TO ORDER/PLEDGE**
- **MINUTES FROM OCTOBER 8, 2024 MEETING** Minutes from October 8, 2024 Meeting Motion by Damon to approve the minutes, second by Kelbel carried. Yes(3). Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Treasurer's Report Bank balance of \$109,378.73, with outstanding checks of \$546,752.01 leaves an ending balance of -\$437,373.28. November receipts are \$74,186.21 and disbursements of \$546,155.34. Motion by Kelbel to approve the treasurer's report, second by . Motion Damon carried. Yes (3) Degner, Kelbel and Damon. No(0). Motion by Damon to transfer the loan proceeds into the general checking to cover the check payment to Monarch Paving for the LRIP&TRIS projects on Sand Road second by Kelbel. Motion carried Yes (3) Degner, Kelbel and Damon. No (0).
- **BOARD OF REVIEW** The board of review meeting was held. The mill rate basically was cut in half so if your tax assessment doubled you would still owe approximately the same amount of real estate tax as in the previous year. There was one attendee
- **CORRESPONDENCE** Get a fairwell and plaque for Verna Dahlstrom at her memorial.
- **PUBLIC INPUT** Lee Prill asked about snowplowing for Forrest Creek Drive. One trip to owe for plowing in 2023/2024 season.
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)** Discussed driveway issue on Hector dam road. Degner will try and contact them.
- **ROADS** Have received some positive feedback on the roadwork done on Sand Road. Very smooth surface. Taubman suggested checking with Monarch in regards to if they split off Dewey's portion of the intersection. Grading may be able to be done again if they dry out some.
- **TRUCK/GRADER** Taubman stated that the post at the townhall to hold the grader blade was repaired. Taubman inquired about changing oil in the new truck as it does have 3,000 miles currently and he feels it may be a good idea. He will contact Meyers in Cameron to see if they would recommend it.
- **TOWN HALL** Fire extinguisher needs to be inspected. Also tiles need to be installed.
- **SET NEXT MEETING DATE** December 10, 2024 @ 6:00 p.m.
- **APPROVE VOUCHERS** Approve Vouchers 15360-15379. 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 @ 6:58 p.m.

Lesa Dahlstrom, Clerk/Treasurer

