

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
December 10, 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 NOVEMBER 19, 2024 MEETING** Minutes from November 19, 2024 meeting were reviewed. Motion by Kelbel to approve the minutes, second by Da carmonried. Yes(3). Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Treasurer's Report Bank balance of \$761,543.58, with outstanding checks of \$556,397.91 leaves an ending balance of \$205,145.67. December receipts are \$666, 157.55 and disbursements of \$23,364.42. Motion by Kelbel to approve the treasurer's report, second by . Motion Damon carried. Yes (3) Degner, Kelbel and Damon. No(0).
- **CORRESPONDENCE** Degner got another thank you for the work done on Sand Road.
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)** Degner planning to contact the citizens in regards to the driveway issue on Hector Dam Road.
- **TRIS PROJET DISCUSSIONS OR UPDATES** Waiting on the last invoicing to submit for reimbursement.
- **LRIP PROJECT DISCUSSIONS OR UPDATES** Waiting on the last invoicing to submit for reimbursement.
- **ROADS** Degner feels that Sand Road with the new blacktop will need to be addressed as soon as possible with any weather conditions.
- **TRUCK/GRADER** Still need the license plate for the new truck. There was an issue again with the truck battery. Battery tender placed on so that there will be no future issues. Representative from Monroe is going to put a switch on the wing so that you are able to shut the light off when the wing is up.
- **TOWN HALL** None
- **SET NEXT MEETING DATE** January 14, 2025 immediately following the caucus. Caucus meeting date January 14, 2025 @ 6:00 p.m.
- **APPROVE VOUCHERS** Approve Vouchers 15380-15401. Motion by Damon, second by Kelbel. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0).
- **ADJOURN MEETING** Adjourn Meeting. Motion by Damon to adjourn, second by Degner. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0). Meeting adjourned @ 6:18 p.m.

Lesla Dahlstrom, Clerk/Treasurer