

**REGULAR MEETING MINUTES
TOWN OF BASHAW
DECEMBER 12, 2023**

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM NOVEMBER 14, 2023, MEETING:** Meeting minutes were approved on a motion by Damon, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Bank balance \$200,001.67 December disbursements of \$28,062.54 with receipts of \$24,222.81. Leaves an ending balance of \$66,474.83. Motion by Kelbel to accept the treasurer's report with three checks voided 15008 to Meyer \$92,781.02, 15012 to Meyer \$6,180, 15013 to Synergy \$3,479.24, leaving a new ending balance of \$168,915.09, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** Certification of Insurance provided for cell tower.
- **MIDWEST ASSESSMENT CONTRACT 2024:** \$27,800/ 2025 \$27,800 / 2026 \$7,800 / 2027 \$7,800. Motion by Kelbel to go with Midwest Assessment for assessment purposes (evaluation and maintenance) for the township for the 4 year period beginning in 2024, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TOWN AUDIT CONTRACT** Motion by Damon to utilize Two Rivers Accounting for audit purposes, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS** Degner received notification that the grant application for Sand Road is at the top of the list for funding. It will now be forwarded to a district committee and then on to the state committee for final funding. LRIP Application is submitted and approved. Possibly look at using the funding for two roadways to utilize the maximum funding available. Roads are a little slippery. Bill sanded intersections Sunday morning around 4:30. Pat sanded the remaining yesterday. Cadle Road has a few branches overhanging the roadway which Bill looked at yesterday.
- **TRUCK/GRADER** All is good. The new truck is working well.
- **TOWNHALL** None
- **SET NEXT MEETING DATE** January 9, 2024 @ 6:00 p.m.
- **NEXT MEETING AGENDA ITEMS:** Update two year road plan: Addition of Pond View Road.
- **APPROVE VOUCHERS** Motion by Kelbel to approve vouchers 15169-15186 and two automatic withdrawals and debit card transaction, second by Damon. 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 6:39 p.m.

Lesa Dahlstrom, Clerk/Treasurer