

**REGULAR MEETING MINUTES
TOWN OF BASHAW
DECEMBER 13, 2022**

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

Minutes from the 11/15/22 Meeting: Motion by Kelbel to approve minutes with updating the re-evaluation to be within the next 3 years as this was our first notice second by Damon, motion carried. (3) yes (0) no.

Treasurer's Report: Bank Balance for 11/30/2022 was \$225,437.42 with outstanding checks of \$31,048.25 leaves an ending balance of \$194,389.17. Total December check disbursements of \$12,955.33 and receipts 2022-044 thru 2022-046 in the amount of \$24,087.15. Motion to approve by Damon, second by Kelbel, motion carried. (3) yes (0) no.

Correspondence: Degner received a call from our building inspector. He is having some issues with people whom are building garages and pole sheds and then converting them into housing units. There is also issues with individuals buying portable sheds and then placing them as homes or cabins. Nothing new on the truck and hoping that something will come about the first quarter of 2023. Kelbel and Degner went to the Ambulance meeting. North Ambulance had to drop their stand by ambulance and are now staffing two full ambulances. They will be taking additional transfers to not exceed approximately 30 per month to try and offset the increased fees to keep operating.

Public Input: Tony Johnson inquired as to if there is an ordinance for citizens not plowing their driveways across the township roads. The town board discussed that this would be state statute that would prohibit this activity. Johnson also inquired into the culvert on Trout Road and Tozer Lake Road with the bump issue at that location and wondering if it could be addressed in the Spring. Joe Swan was wondering if the moldboard could be put under the mailbox to clean it up.

Open Records Fees: Will see about getting information from surrounding townships as to what others are charging.

Driveway permits/applications: None

Roads: Degner received the bridge inspection reports and the bridge on Greenfield Road needs some repair done and it needs to be addressed. The funds have been received for the Cadle Road washout. Taubman discussed the signs that have been ordered and are still waiting on them to arrive. Taubman thinks that this winter and spring we should consider documenting areas with low hanging branches to minimize damages that could occur.

Truck/Grader: Taubman stated that Dave Dennis worked on the lights on the truck and was able to repair the majority of the issues. There was some turn signals on the front of the truck and Dave was able to trace them back to the dash. Bill brought it up to Jay's Diesel and they located the problem as being the computer module which is under the floor board on the drivers side. It costs \$1,980 and does not include labor and additionally it would need to be programmed. Dave had suggested going a different route and putting new wires from the brake lights up to the turn lights. There was a hydraulic issue on the truck that occurred during the last snow event and is now repaired. Two new batteries were put into the truck. A hose was replaced that had a hole in and was possibly causing power loss.

Townhall:

Agenda items for next meeting : Open meeting fees

Set Date for Caucus: January 17, 2023 at 6:00 p.m

Set Next Meeting Date: Special electors meeting January 3, 2023 @ 6:00 p.m.
Regular meeting January 17, 2023 immediately following Caucus meeting.

Approve Vouchers: Motion by Dale to approve vouchers second by Kelbel, motion carried. Yes (3), No (0)

Adjourn Meeting: Motion to adjourn by Kelbel, second by Damon, motion carried. 6:52 p.m. Yes (3), No (0).

Lesla Dahlstrom
Treasurer

