

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
February 10, 2025 @ 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 JANUARY 14, 2025 MEETING** Minutes from January 14, 2025 meeting were reviewed. Motion by Kelbel approve the minutes, second by .Damon Motion carried. Yes(3). Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Treasurer's Report Bank balance of \$203,008.09, with outstanding checks of \$571,743.39 and outstanding deposit transfers of \$582,921.04 leaves an ending balance of \$214,185.74. January receipts are \$559,107.08 and disbursements of \$570,396.72. Motion by Damon to approve the treasurer's report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No(0).
- **CORRESPONDENCE** None
- **PUBLIC INPUT** None
- **LRIP/TRID/TRIS PROJECT – SAND ROAD LRIP** Reimbursement has been finalized. TRIS is ready when the State of WI gets the fields corrected it will be submitted for reimbursement.
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)** Burch driveway request for one driveway. Culvert will be needed at this location. Motion by Kelbel to approve the Burch's driveway permit after final board inspection second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ROADS** Degner received a call in regards to the snowplowing. Degner thinks that we need to consider the timing of snow removal with some vehicles not being able to navigate even the smaller quantities of snowfall. There are some frost heaves in the new blacktop on Sand Road, it is not broken but there is definitely some bumps. Taubman was doing the road report and wanted to know about abandoning the road in to Mercier's property. Plowing all went well. Possibly look at leasing a mower that could do boom mowing with. Pat Harrington received a large cut on his hand while cutting brush, it is healing well at this time.
- **TRUCK/GRADER** All is good. The light issues on the truck was because of a blown LED bulb which caused all of them to not function properly. The red light is continuing to come on in the grader. The light through some research states that the engine has a problem. The message center does not reflect on what the problems are. The oil leak is still present but doesn't seem to be getting too much worse.
- **TOWN HALL** Discussed first aid kits. New shovel needed at the townhall.
- **SET NEXT MEETING DATE** March 11, 2025 @ 6:00 p.m.
- **APPROVE VOUCHERS** Approve Vouchers 15429-15442. Motion by Kelbel, second by Damon. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0).
- **ADJOURN MEETING** Adjourn Meeting. Motion by Kelbel to adjourn, second by Damon. Motion carried. Yes(3). Degner, Kelbel, and Damon. No(0). Meeting adjourned @ 6:37 p.m.

Lesa Dahlstrom, Clerk/Treasurer