

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
December 14 @ 6:00 p.m. at the Bashaw Town Hall

MINUTES

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called meeting to order at 6pm.
- **MINUTES FROM NOVEMBER 9, 2021 MEETING**-Kelbel made motion to approve the minutes, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **TREASURERS REPORT**-November revenue=\$23819.12 Interest \$3 December disbursements \$36779.60 leaving an ending balance \$17078.29 Damon makes a motion to accept the treasurers report, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-None.
- **ARPA**-None.
- **PUBLIC INPUT**-None.
- **DRIVEWAY PERMITS/APPLICATIONS**-None.
- **ROADS**- Bill reported the sign on Hector Dam Rd was put up. The Hwy Shop didn't have a Children At Play sign so it needed to be ordered. Another mattress was removed from the side of the road. Driveway plowing is going well reports Pat. Another beaver was removed from Hilltop Rd so Pat is hoping the problem is solved now as it was a male. Degner reported there was a gouge in the shoulder on the Bashaw/Beaverbrook line that will need to be repaired.
- **TRUCK/GRADER**-Bill reported 4500 hour service on the Grader was done. Degner reported there is a service charge of nearly \$3000 for the new truck.
- **TOWNHALL**-None.
- **SET NEXT MEETING DATE**-Tuesday, January 11, 2022 @ Town Hall @ 6 p.m.
- **APPROVE VOUCHERS**-Kelbel made a motion to approve vouchers 13397-13425, 2nd Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Kelbel made a motion to adjourn the meeting @ 6:37 pm, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk