

**REGULAR MEETING MINUTES  
TOWN OF BASHAW  
JUNE 28, 2024**

- **CALL MEETING TO ORDER** Degner called the June 28, 2024 meeting to order at 9:00 a.m.
- **OPEN AND/OR AWARD LRIP BIDS (Sand Road from Spring Lake Road east approximately one mile)** One single bid received. Monarch Paving \$239,237.40. Discussed different financing options to complete this project. Motion by Kelbel to accept the bid from Monarch Paving, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **BANK SIGNER DESIGNATION** Motion by Damon to remove Amber Anderson from a valid town signer on all accounts and retain Steven Degner (Chairperson) and Lesa Dahlstrom (Clerk/Treasurer) as active signers on all township accounts, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING** Motion by Degner, second by Damon. Meeting adjourned at 9:33 a.m. Yes (3) Degner, Kelbel and Damon. No (0).

Lesla Dahlstrom, Clerk/Treasurer  
Evelyn Paffel Deputy Clerk/Treasurer  
Town of Bashaw