

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the Bashaw Town Board shall hold its Monthly meeting on  
March 11, 2025 @ 6:00 p.m. at the Bashaw Town hall.

**MINUTES**

- **CALL MEETING TO ORDER**
- **MINUTES FROM FEBRUARY 10, 2025 MEETING** Motion by Damon to approve the February 10, 2025 minutes, second by Kelbel. Motion carried. Yes (3) Degner, Damon and Kelbel. No (0).
- **TREASURER'S REPORT** Bank balance of \$245,069.90 with outstanding checks of \$34,451.66 leaves an ending balance of \$210,618.24. Check disbursements of \$21,254.05 #15447-15467 with # 15456 going to be payable to Shell Lake Fire Association for the fire dues payment. Motion by Kelbe to approve the treasurer's report, second by Damon. Motion carried. Yes (3) Degner, Damon and Kelbel. No (0).
- **CORRESPONDENCE** None
- **PUBLIC INPUT** None
- **LIQUOR LICENSE APPLICATION – MIDGARD FARMS LLC** Discussed their intentions for the location. Wedding Venue
- **ATLAS INSPECTION CONTRACT** Motion by Damon to continue utilizing Atlas Inspection with the contract of an auto renewal in place, second by Kelbel. Motion carried. Yes (3) Degner, Damon and Kelbel. No (0).
- **LRIP/TRID/TRIS PROJECT – SAND ROAD** There was an issue with the fields of the contract online and the reimbursement request had to be removed. The state then had to do a project change so that the reimbursement amount could be entered in the construction field online versus right of way. This has been corrected online now and the reimbursement will be re-submitted. Degner will inquire with Shell Lake State Bank in regards to extending the date slightly to accommodate the issue with the funding reimbursement.
- **DRIVEWAY PERMITS/APPLICATIONS** Chester Hurt issue with driveway on Hector Dam Road. The driveway was installed without a permit and was installed without a culvert that was needed. There is an issue with Westlund's driveway being unable to access and they would like to have it mended so that they can access their property via the driveway that they previously had.
- **ROADS** Some complaints on the plowing last snowfall. It was a tough snowfall to plow. Road Tour Scheduled for March 19, 2025 @ 8:30 a.m. Discussed the driveway/town road issue at Kim Coran and Robin Mercier's property. There is belief that there was an easement issue and that is why the town had a roadway there so that there was no easement issue. Kelbel inquired about the rock on Hilltop Road and it is barely 25 feet off of the roadway. Taubman will inquire as to what the exact right of way is at this location.
- **TRUCK/GRADER** All is good. The oil leak is still on the grader but is very minimal. New strobe light has been installed on the truck so all of the flashers are working on the truck.
- **TOWNHALL** There is a hole in the side door of the shop that has rusted through just the outside portion. They will repair it.
- **SET NEXT MEETING DATE** April 15, 2025 immediately after the annual meeting

- **SET ANNUAL MEETING DATE** April 15, 2025 @ 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Dmon to approve check # 15447-15467 with check # 15456 being held for SL Fire Association, second by Degner. Motion carried. Yes (3) Degner, Damon and Kelbel. No (0).
- **ADJOURN MEETING** Motion by Degner to adjourn, second by Kelbel. Motion carried. Meeting adjourned 6:43 p.m. Yes (3) Degner, Damon and Kelbel. No (0).5

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