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 MARCH 11, 2025 MEETING** Motion by Kelbel to approve the March 11, 2025 minutes, second by Swan. Motion carried. Yes (3) Degner, Damon and Swan. No (0).
- TREASURER'S REPORT Bank balance of \$189,998.64 with outstanding checks of \$11,957.25 leaves an ending balance of \$178,041.39. Check disbursements of \$11,536.01 #15473-15494. Motion by Degner to approve the treasurer's report, second by Damon. Motion carried. Yes (3) Degner, Damon and Swan. No (0).
- CORRESPONDENCE None
- PUBLIC INPUT None
- LIQUOR LICENSE APPLICATION MIDGARD FARMS LLC Salquist's were present. In the past they have had everything catered in so there wasn't a need for a liquor license. They are looking for a Class B license only. Motion by Degner to approve the Salquist's application and charge a \$100 per the class B license, and \$60 for the class C license. Motion by Degner to charge \$25 per operator license, second by Damon. Motion carried. Motion by Damon to approve the Class B and Class C liquor license for Midgard Farms LLC, second by Degner. Motion carried. Yes (3) Degner, Damon and Swan. No (0).
- LIQUOR LICENSE APPLICATION SCOTT OSTERHUES & KRISTINE FISHER They are looking to run a wedding venue on their property. Motion by Degner to approve the liquor license application for Valley View Events Class "B" Beer, Class "B" liquor ad Class "C" (wine only) contingent upon receiving the application and also posting in the paper, second by Damon. \$100.00 per class B licenses and \$60 for the class C license. With \$25.00 per operator license. Motion carried. Yes (3) Degner, Damon and Swan. No (0).
- DRIVEWAY PERMITS/APPLICATIONS None
- **ROAD TOUR** Degner highlighted the roadways that needed attention and what specific areas were of concern on each road.
- **ROADS** Discussed mowing and possibly look at options. Renting or other companies. Look at beginning work on Terry Trail in the next week or so. \$22.75 per yard ³/₄". \$6,100 estimate for gravel on this roadway. Taubman discussed Hilltop Road and there is an area that can use a 3-4 ich lift where it meets the new larger culvert. Grading was done except for Little Long, HoneyBee or Hideaway.
- TRUCK/GRADER None
- **TOWNHALL** Election inspectors would like have taller tables and chairs.
- **SET NEXT MEETING DATE** May 13, 2025 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Damon to approve check # 15473-15494, second by Degner. Motion carried. Yes (3) Degner, Damon and Swan. No (0).

• **ADJOURN MEETING** Motion by Degner to adjourn, second by Damon. Motion carried. Meeting adjourned 6:56 p.m. Yes (3) Degner, Damon and Swan. No (0).

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