MEETING NOTICE TOWN OF BASHAW

Notice is hereby given that the Bashaw Town Board shall hold its Monthly meeting on May 13, 2025 @ 6:00 p.m. at the Bashaw Town hall.

MINUTES

- CALL MEETING TO ORDER
- **MINUTES FROM APRIL 15, 2025 MEETING** Motion by Damon to approve the April 15, 2025 minutes, second by Swan. Motion carried. Yes (3) Degner, Damon and Swan. No (0).
- TREASURER'S REPORT Bank balance of \$214,954.49 with outstanding checks of \$13,468.89 leaves an ending balance of \$201,485.60. Check disbursements of \$8,006.87 #15495-15506. Motion by Damon to approve the treasurer's report, second by Swan. Motion carried. Yes (3) Degner, Damon and Swan. No (0).
- **CORRESPONDENCE** Discussed the county wide clean up that is being held on May 16 & 17. TRIS money was received and the one loan for Sand Road was paid off.
- **PUBLIC INPUT** Inquiry into selling of damaged culverts and excess road materials.
- TOWNSHIP CLEAN UP DATE: JUNE 14, 2025 10:00 AM 2:00 PM
- SALE OF MUNICIPAL PROPERTY: EXCESS ROAD MATERIALS
- **DRIVEWAY PERMITS/APPLICATIONS** Three applications: Hector Dam Hurt. Motion by Damon to approve the Hector Dam Road driveway application (Hurt) pending the installation of an 18 foot wide, 15 inch culvert, second by Swan. Motion carried. Yes (3) Degner, Damon and Swan. No (0). Hector Dam Larson. Motion by Swan to approve the Hector Dam Road driveway application (Larson) pending the installation of an 18 foot wide, 15 inch culvert, second by Damon. Motion carried. Yes (3) Degner, Damon and Swan. No (0). Green Valley Road Yeske This location is on a flood plane and Degner suggests holding approval until approval can be granted through the DNR. Consensus was to hold until they can provide DNR approval.
- **ROADS** Terry Trail was pretty much done and now the contractor is now requesting that culverts be moved. Motion by Swan to approve expenditure of up to \$3,000 to landscape Terry Trail not to include the gravel, second by Degner. Motion carried. Yes (3) Degner Damon and Swan. No (0). Degner inquired if 4 inches would be sufficient placement on Terry Trail or what the boards thoughts were. Motion by Damon to allow up to \$8,000 additional funds to be spent on gravel for Terry Trail, second by Swan. Motion carried. Yes (3) Degner, Damon and Swan. No (0). Some reconstruction was done on Honey Bee Road. Taubman got a call from Kunselman's in regards to Valley View Road wondering if some speed limit signs could be placed. Discussed legalities of having to do a speed study in order to lower the speed limits. Taubman will discuss a couple sign options that might be appropriate with Kunselman's. Discussed crack sealing projects that can be tackled. Also discussed some spray patching that could be done. Degner thinks that some chip sealing should be looked into for the section of Tozer Lake Road from Highway 63 to the intersection. Bids to obtain: Cracksealing-Sawyer Creek Road from County Highway B to Brook Drive; Hector Dam from Brook Drive to Loop Road; Brook Drive from County Highway O to Swayer Creek Road. Spring Lake Road is in significant decline. Swan suggests doing some plate patches over the large cracks. There are three spots that need more attention than just a blade patch. Taubman inquired into just grinding Spring Lake Road without placing any gravel, cost would be around \$5,000. Get some pricing on mix to do the blade patching. Stripe Sand Road from Sunset to the East town line. Look at striping Green Valley Road. Motion by Damon to approve putting line striping on Green Valley Road from the town line to Loop Road, second by Swan. Motion carried. Yes (3) Degner, Damon and Swan. No (0). Most of the patching for the township has been completed.
- TRUCK/GRADER Taubman discussed that the grader was having some issues and was brought up to Superior to be worked on. It was brought right into the shop. The head mechanic feels that

the repairs will probably be around \$30,000. Taubman discussed that the grader has used oil since the very beginning. There is an estimated 400 hours put on to the grader each year. Degner said this brings up an issue that will need to be addressed about maintaining the cost of the grader per hour. All is good with the truck.

- TOWNHALL None
- **SET NEXT MEETING DATE** June 10, 2025 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Damon to approve check # 15495-15506, second by .Swan Motion carried. Yes (3) Degner, Damon and Swan. No (0).
- **ADJOURN MEETING** Motion by Degner to adjourn, second by Damon. Motion carried. Meeting adjourned 7:07 p.m. Yes (3) Degner, Damon and Swan. No (0).

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