

**REGULAR MEETING MINUTES
TOWN OF BASHAW
MARCH 14, 2023**

Action may be taken on any agenda line item

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM FEBRUARY 7, 2023, MEETING :** Meeting minutes were approved on a motion by Damon, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Bank balance \$409,377.71 with March disbursements of \$503,687.70 with receipts of \$576,812.23. Leaves an ending balance of \$201,051.22. Motion to accept the treasurer's report, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** None
- **PUBLIC INPUT** Tony Johnson inquired if they could take the grader out on some of the dirt roads to put some down pressure to clear some of the pack off.
- **POSTING SEASONAL ROAD RESTRICTIONS** County weight limits will go on Thursday Greenridge Farms for Bashaw Valley Road.
- **FINANCING FOR TOWNSHIP TRUCK PURCHASE** Town has been built and will be shipped to be equipped with attachments and box. The cost will be approximately \$6000 more than what was signed for back when the truck was ordered. Have not received the final quote for the box and attachments. Current rates are 3.75% for 5 year payback.
- **PLOWING OF PRIVATE DRIVEWAYS/PRIVATE ROADS WITHIN TOWNSHIP** This was the first year that Degner helped to plow private driveways. Two instances for driveways where the truck was sunken and it cost over a \$1,000 to get it out with no way to turn around. It is almost cost prohibitive with damages. Damon stated that some of the driveways are almost impossible unless you articulate the grader. He references a couple of driveway issues that arise. Driveways should meet certain criteria, for this public service to continue. Degner made a motion do discontinue all private driveways, second by . Motion failed. No action taken.
- **REVIEW TOWN ZONING REGULATIONS** Degner got a call from the building inspector in regards to inspections over 500 square feet.
- **BOND RENEWAL APPROVAL** Insurance bond was approved with the renewal application
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS** Plowing challenges. Get the signs up for road bans.
- **TRUCK/GRADER** Things are going ok except for the major break down with the truck.

- **TOWN HALL** Asked about the posting spots
- **SET ROAD TOUR DATE** April 17, 2023 @ 8:30 a.m.
- **SET NEXT MEETING DATE** April 11, 2023 immediately after the annual meeting
- **SET ANNUAL MEETING DATE** April 11, 2023 @ 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Damon to approve vouchers 13746-15007, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING** Motion by Degner to adjourn the meeting, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).

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Lesa Dahlstrom, Treasurer