

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
July 2, 2024 @ 6:00 p.m. at the Bashaw Town Hall

AGENDA

Action may be taken on any agenda line item

- **CALL MEETING TO ORDER/PLEDGE**
- **MINUTES FROM JUNE 11, 2024 & JUNE 28, 2024 MEETING** Motion by Damon to accept the 6/11/24 & 6/28/24 minutes, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Bank Balance \$188,296.94 with Receipts for the month of \$815.31 and Disbursements of \$37,668.66 with an ending balance of \$150,281.61. Motion by Kelbel to approve the treasurer's report, second by Degner. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** Discussed citizen inquiry to utilize the old town dump site for brush. Board consensus is that there hasn't been anything officially setup for this site so as of now it will be left as is and no usage.
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)** Degner approved two firework permits for township residents.
- **TRIS PROJECT DISCUSSIONS OR UPDATES** No Updates
- **LRIP PROJECT DISCUSSIONS OR UPDATES** No Updates
- **SAND ROAD CULVERT** Degner stated that he did have Washburn County Highway Department give an estimate on the culvert replacement. The cost estimate is around \$7,000. The culver that is there is in good shape, and they feel that lowering it may not help. Board members are in agreement to leave it as is.
- **ROADS** Starkey Lake Road will be placed on hold due to costs currently. Not a ton of work being done on the roadways in the last couple of weeks. Patrolling for washout areas has been done. Ditching concerns on New Knapp Road to keep an eye on. Discussed that mowing has begun. Taubman discussed boom mowing options with Sam Melton and there is a couple of weeks at the end of the season that it would become available, and he anticipates that he can get to our roadways in that period of time. Roads that were noted in the road tour that could use some boom mowing attention: Willow Trail, Swiss Chalet, Sand Road and North Pine Tree. There are a couple of trees that should be removed on the following roadways: Green Valley Road, Tozer Lake, Sunset Road, Rainbow Road and South Loop Road.
- **GRADER MAINTENANCE AGREEMENT** Taubman stated that they do the service every 500 hours. \$15,190.94 for the cost of the service agreement. It breaks down to approximately 5 years of maintenance agreement length. \$3,038.00 per year approximately and the annual yearly hours is average of 430 hours. Taubman is going to check with Fabick CAT to see about payment plans versus paying for the agreement all at one time.
- **TRUCK/GRADER** Leak on the front of the grader. All else is good with the equipment.

- **TOWN HALL** None
- **SET NEXT MEETING DATE** August 13, 2024 @ 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Damon to approve vouchers 15301-15311, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING** Motion by Kelbel to adjourn, second by Degner. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).

Lesa Dahlstrom, Clerk/Treasurer