

**MEETING NOTICE
TOWN OF BASHAW**

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

MINUTES

Action may be taken on any agenda line item

- **CALL MEETING TO ORDER/PLEDGE**
- **MINUTES FROM JULY 2, 2024 MEETING** Motion by Kelbel to approve the minutes, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Bank Statement \$208,287.02 with outstanding checks of \$16,620.77 leaves an ending balance of \$191,666.25. Check disbursements for August of \$ 17,004.10 # 15312-15323 and USPS of \$730.00. Motion by Damon to approve the treasurer's report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** None
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS (MOBILE HOME, DRIVEWAY, ATV, FIREWORKS, DOG)** None
- **TRIS PROJECT DISCUSSIONS OR UPDATES** Discussion of dust to residents along the project after the grading. Gravel placed and ground. Approximately 4.5% rate if financing is needed through Shell Lake State Bank.
- **LRIP PROJECT DISCUSSIONS OR UPDATES** Gravel placed and ground.
- **ROADS** Pat has been working on some grading. Discussed brushing issues along Plainview Road. Discussed the dust concerns along the Sand Road project. Motion by Kelbel to approve up to 4-6 driveways only due to the construction in this area because of the closeness to the roadway of the homes with an approximate cost of \$2,000, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **GRADER MAINTENANCE AGREEMENT** Degner inquired as to local options for repair/maintenance on our grader. Taubman inquired with Fabick CAT and the CVA's are free to sign up for and is a pay as you go. Average hours are around 430 hours per year. The first 500 hour service would be \$2679.29, the next one of the 1000 hour service would be \$3,487.21. Motion by Damon to proceed with the service agreement with Fabick CAT for up to 2 years guaranteed pricing with a contract not to exceed \$6,200.00 second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TRUCK/GRADER** None
- **TOWN HALL** None
- **SET NEXT MEETING DATE** September 10, 2024 @ 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Damon to approve checks 15166-15312 and always 15324 & 15325, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING** Motion by Damon to adjourn, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).

Lesa Dahlstrom, Clerk/Treasurer
Evelyn Paffel, Deputy Clerk/Treasurer