

**MINUTES  
TOWN OF BASHAW  
SEPTEMBER 13, 2022**

- CALL MEETING TO ORDER/PLEDGE
- MINUTES FROM AUGUST 16, 2022, MEETING: MOTION BY DAMON TO APPROVE THE MINUTES WITH THE FOLLOWING CORRECTIONS, SECOND BY KELBEL. MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON. CORRECTED TO THE FOLLOWING: -DEGNER WOULD LIKE TO SEE THE COMBO TO THE LOCK ON THE TOWN HALL CHANGED EVERY MONTH. SHOULD READ: -DEGNER WOULD LIKE TO SEE THE COMBO TO THE LOCK ON THE TOWN HALL CHANGED EVERY YEAR, CORRECTED THE FOLLOWING: KELBEL MADE A MOTION TO SPEND UP TO \$5000 TO GRAVEL THE SOUTH SIDE OF TOZER LAKE RD, 2<sup>ND</sup> DAMON. CORRECTED TO THE FOLLOWING AND SHOULD READ RE-DITCH THE SOUTH SIDE OF TOZER LAKE ROAD TO BE DONE BY MADISION CONTRUCTION.
- TREASURER'S REPORT: BANK STATEMENT BALANCE AS OF 8/31\$191,320.86 . MOTION BY KELBEL TO ACCEPT THE TREASURER'S REPORT, SECOND BY DAMON. MOTION CARRIED. YES (3) DENGNER, KELBEL AND DAMON.
- CORRESPONDENCE: NONE
- ARPA: NONE
- PUBLIC INPUT: TERRY DRYDEN INQUIRED AS TO BEING ABLE TO PAY THE TOWNSHIP TO HAVE THE COUNTY SPRAY SALT BRINE ABOUT A QUARTER MILE ON THE WEST SIDE OF BROOK DRIVE TO HELP ALLEVIATE THE DUST TO HIS HOME.
- UNDISSOLVE LIQUOR LICENSE: DISCUSSION OF HOLDING OF LIQUOR LICENSE. MOTION BY DAMON TO UNDISSOLVE THE LIQUOR LICENSES (WHICH THE TOWNSHIP HOLDS 2), SECOND BY KELBEL. MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON.
- FISCHER LIQUOR LICENSE REQUEST: THIS WILL BE MOVED TO THE NEXT AGENDA.
- DRIVEWAY PERMITS/APPLICATIONS: DRIVEWAY PERMIT FOR NOAH BORNTREGER ON BROOK DRIVE. MOTION BY KELBEL TO APPROVE THE DRIVEWAY PERMIT, SECOND BY DAMON. MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON.
- NEW CLERK APPOINTMENT: MOTION BY DAMON TO APPOINT JACQUE AVERY, SECOND BY KELBEL. MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON.

- DEPUTY CLERK: JACQUE AVERY WOULD LIKE TO APPOINT EVELYN PAFFEL AS DEPUTY CLERK FOR THE TOWN OF BASHAW. \$20.00 PER HOUR WILL BE THE HOURLY WAGE FOR THE DEPUTY CLERK.
- GRINDING/ROAD WORK ON SWISS CHALET ROAD: DEGNER INQUIRED AS TO IF THE GRINDING SHOULD BE SCHEDULED SOONER RATHER THAN LATER. LOOK AT REPLACING THE CULVERT ON THIS SECTION OF ROADWAY AS WELL. BILL WILL LOOK INTO GETTING STEVE MADISION TO HAUL GRAVEL TO THE SURFACE AND THEN COORDINATE WITH
- ROADS: DEGNER RECEIVED A CALL ABOUT THE NORTH END OF JOHNSON AVENUE. LOOK AT PUTTING SOME GRAVEL TO IMPROVE THE SLOPE. WISLR REPORT NEEDS UPDATING AND SIGNING. MOTION BY KELBEL TO CONTRACT THE COUNTY HIGHWAY DEPARTMENT TO APPLY BRINE SOLUTION FOR ¼ MILE FROM COUNTY HIGHWAY O WEST. THE COUNTY WILL INVOICE THE TOWNSHIP AND THEN THE TOWNSHIP WILL INVOICE TERRY DRYDEN FOR THE SPRAYING, SECOND BY DAMON. MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON. BILL ASKED IF THE TOWNSHIP HAS HEARD FROM THE DISASTER FUNDING AND DISCUSSED SOME MISSEADING INFORMATION BETWEEN THE DOLLAR AMOUNT REQUIRED TO GET FUNDING. BILL INQUIRED IF THE TOWNSHIP COULD BUDGET ADDITIONAL MONIES FOR BOOM MOWING. MOTION BY KELBEL TO ALLOCATE \$4000 TO BOOM MOWING, SECOND BY DAMON. MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON. BILL DISCUSSED THE ROAD WORK AND CULVERT INSTALLATION ON NEW KNAPP ROAD TO HELP DIVERT WATER TO A MORE DESIRABLE FLOW. KELBEL SAID THAT THE TOWNSHIP SHOULD EXPECT TO HAVE TO INCREASE MOWING OPERATIONS WITH THE ADDITIONAL FERTILIZING THAT WILL BE HAPPENING ALONGSIDE THE ROADWAYS.
- TRUCK/GRADER: NONE
- PRE-BUY PROPANE: THE TOWNSHIP IS NOT PLANNING TO PRE-BUY. LOOK AT TOPPING THE TANK OFF BEFORE WINTER.
- TOWN HALL:
- SET NEXT MEETING DATE: OCTOBER 18, 2022 @ 6:00 P.M.
- SET BUDGET MEETING DATE:
- APPROVE VOUCHERS: MOTION BY KELBEL, 13608-13613 WITH 13614 AUTHORIZED TO CENTURYTEL TO BE ON THE OCTOBER DISBURSEMENTS, SECOND BY DAMON. MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON.

- ADJOURN MEETING: MOTION BY DAMON TO ADJOURN MEETING, SECOND BY KELBEL.  
MOTION CARRIED. YES (3) DEGNER, KELBEL AND DAMON. MEETING ADJOURNED @ 6:59 PM.

LESA DAHLSTROM, TREASURER