

**REGULAR MEETING MINUTES
TOWN OF BASHAW
SEPTEMBER 13, 2023**

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM AUGUST 16, 2023, MEETING:** Meeting minutes were approved on a motion by Kelbel, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT** Bank balance \$182,493.17 August disbursements of \$28,391.34 with receipts of \$57,790.20. Leaves an ending balance of \$45,271.26 by Damon to accept the treasurer's report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** Schloneger Letter Received. Degner responded to the letter that was received. Degner got a call in regards to dogs on South Pine Tree. The sheriff's department was called out to this location.
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS** Hideaway Road has significant sight issues if pulling out to the right. Discussed creating a turn around on this road as many people are utilizing this area to turn around. Motion by Damon to submit a TRID/TRIS application for 3 miles on Sand Road on the West End (Sunset to Spring Lake Road), second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). Taubman stated that grading has been complete on most of the primary roadways. Swan Bridge and Percy Road were in pretty rough shape and overgrown. Bill had the highway department check on the railing on Yellow River Bridge on Green Valley Road. The bump on Tozer Lake Road is approximately 2 inches but feels pretty rough. Looking at placing some gravel on Sunset Road and in the area that the road bank was cut down. Perch Lake near Highway 70 needs some gravel as there is a hole where you meet the blacktop. New Knapp Road could use some gravel too on the City portion of the roadway, Bill will stop in to visit with the city. Look at having Ryan Ullom do some work with his small excavator that he has a bush saw for as well. New rollup signs have been received along with some bump signs. Bill is still waiting for street signs to arrive. Degner stated that there are a couple mounds that need to be picked up so that the plow will not hit them this winter. Hilltop Road from Highway 63 heading west there is a tree that is hanging over the roadway and in the winter it gets heavy and hangs onto tall vehicles. There is a meeting scheduled with the DNR in regards to the Cadle Road project.
- **TRUCK/GRADER** Truck has not moved since the August meeting except that it is not lettered and states Town of Bashaw on the sides. Should we schedule the painting of the grader. Grader had two large v shaped hinges up at the highway department and they pressed the pins out. The hydraulic cylinders are still at Stellrecht's for repair. Bill checked in with him last week to see how the progress was going and he has started working on them.
- **TOWNHALL** None
- **SET NEXT MEETING DATE** October 17, 2023 @ 6:00 p.m.
- **NEXT MEETING AGENDA ITEMS:** ATV Route Request on County Highway B to the City Limits request forward on to Washburn County Highway Committee. Audit.
- **APPROVE VOUCHERS** Motion by Kelbel to approve vouchers 15121-15135, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING** Motion by Kelbel to adjourn the meeting, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). The meeting adjourned 7:19 p.m.

Lesa Dahlstrom, Clerk/Treasurer