

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
June 8, 2021 @ 6:00 p.m. at the Bashaw Town hall

AGENDA

- **CALL MEETING TO ORDER**-Chairperson Degner called the meeting to order @ 6pm. All board members present.
- **MINUTES FROM MAY 11, 2021 MEETING**-Kelbel made a motion to approve the minutes, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **TREASURER'S REPORT**-Balance to start: \$142,364.70. Receipts: \$130.12. There was an error on Mays report for Synergy Coop bill. It was supposed to be for \$131.13. 4 outstanding checks leaves a balance of \$136,393.08. Lesa only gets a quarterly statement on the 2 savings so no update on those balances at this time. Damon makes a motion to approve the treasurer's report, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel, No (0). Motion carried.
- **CORRESPONDENCE**-Degner received cutting notice for Monty Parker cutting timber on his property, Amber will file in the assessment book. Kelbel reported on his Spooner Fire Meeting. Spooner Fire is working on upgrading towers and repeaters and putting a new tower up at the Fire Hall. Truck # 51 was redone and they're really happy with the way it turned out. They're also looking to replace a 1998 pumper truck but found out there may be quite a wait for it. Kelbel was impressed with the operation. Next meeting is September 15th. Degner read an article from the WI Town Association magazine that there may be ARPA federal funds available due to the covid-19 to townships. They are still working on criteria for what the money can be used for so it's something the township should keep an eye on for the future. Possibility that it can be used for ambulance services in the area. The township will need to provide their state filing # as a 1st requirement. Degner said there is a total assessment reevaluation coming for the township so he will update when he knows more.
- **AUDIT OF TOWN FINANCIALS**-There was no calls based on the ad in the paper. Kelbel knows Brandon Wilger and will reach out to him and see if he's interested. Adding the agenda for July.
- **COMPUTER & ACCOUNTING SOFTWARE**-Discussion on a new laptop that is needed for new clerk with Quick Books and Word. Degner will reach out to Staupe Computers to see how much one will cost. Kelbel made a motion to approve spending \$1200 on a new laptop and software, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **PUBLIC INPUT**-None.
- **PHIL JENKINS – RIVERBEND ROAD COMPLAINT/ISSUES**-Jenkins reports that a landowner shifted the easement on Riverbend Road and now the bus can't turn around causing him to have to take his kids down the road to get on the bus. The board will look at the Pacer Map and address this issue and get back to Jenkins.
- **SAWYER CREEK ROAD LRIP PROJECT**-Degner reports it's pretty much finished, we are about \$5,000 over budget and that includes the patching on Sunset. Once the

shouldering is done a bill will be sent out. Lesa said it will all be separated out by project. Degner inquired about striping the road and will get a bid on it.

- **DRIVEWAY PERMITS/APPLICATIONS**-None
- **ROADS**-Degner received a complaint from a homeowner on Sawyer Creek Road that it's too dusty. Kelbel suggests looking into chip sealing, Degner will look into the price. Damon suggested looking into the cost on spraying treatment on the road, he will inquire on pricing. Taubman reports he is up to date on the graveling but there is still a need for mowing on some township roads. May meeting it was suggested to wait until mid-July to get this done. Taubman contacted the NRCS regarding Little Long Lake landing and they suggested he get in touch with the county. He did and they met at the landing and had a discussion regarding the erosion problem. He emailed Bill that night with a drawing as a starting point. He told him he can draw it up as an erosion control project and cost share the project 80%. Taubman will give update when he knows more.
- **TRUCK/GRADER**-Taubman reports all is good with both the truck and the grader but the ac was working fine in the truck then it just stopped. He will look into it and let us know.
- **TOWNHALL**-Degner suggests more gravel in the driveway. Taubman suggested getting rid of the accumulating scrape iron and knows of a place in Duluth that is taking scrape. Degner suggested Taubman get a hold of them to see if they would take it. Ethan mowed the lawn recently at the Town Hall.
- **SET NEXT MEETING DATE**-Tuesday July 13th @6pm at Bashaw Town Hall
- **APPROVE VOUCHERS**-Damon makes motion to approve vouchers 13286-13300, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Motion by Damon to adjourn, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. Meeting adjourned @ 7:07 p.m.

Amber Anderson, Clerk
Town of Bashaw