

**REGULAR MEETING MINUTES
TOWN OF BASHAW
JANUARY 17, 2023**

Call Meeting to order: The meeting called to order by S. Degner

Minutes from the 12/13/22 Meeting: Motion by Damon to approve minutes, second by Kelbel, motion carried. (3) yes (0) no.

Treasurer's Report: Bank Balance for 12/31/2022 was \$214,054.04 with outstanding checks of \$566,685.36 leaves an ending balance of \$169,200.17. Total January check disbursements of \$543,052.66 and receipts 2022-047 thru 2022-048 in the amount of \$2,033.66. Outstanding receipts of \$521,831.49. Motion to approve by Kelbel, second by Damon, motion carried. (3) yes (0) no.

Correspondence: North Ambulance has their new agreement drafted up and we should be receiving a copy shortly. Degner said that he spoke to another service for ambulance service and they will possibly be willing to come within the next couple of months to present other options.

Public Input: None

Insurance Renewal Review: Degner read through the existing coverages on each portion of the insurance renewal questionnaire. Board is in agreement that the coverages shall remain the same. Degner will sign as such and return to Lake Insurance for renewal.

Broadband Project Within Washburn County: Non applicable – no representation present.

Open Records Fees: Discussion on surrounding fees being charged. No action taken

Driveway permits/applications: None

Roads: Bill Taubman just wanted to say that this is only the third time that the v-plow has been utilized since he has been working for the township. The slush from the last storm here has been tough. Bill stated that we really need to start dedicating some resources to cutting trees and branches that are overhanging the roadways due to the heavy snow that is accumulating on them. Lee Prill asked about the liability of the trees overhanging the roadways and if the township or the landowner is responsible if it were to fall and cause damage to a vehicle traveling down the roadway. Discussion was had that the township roadways have all different right of way distances.

Truck/Grader: A build date has been established and it will be February 3, 2023. It will take 3 weeks for the truck to get from the manufacturing to the company to place the attachments.

Degner suggested investing in a chainsaw that can be placed within the township equipment so that an issue that arises during plowing operations could be taken care of as soon as possible. They hydraulic issue has occurred again and Jay's Power Diesel came and repaired it again. There are still turn signal issues that are occurring with the truck. The grader had its 5,000 mile service. They were alerted of the wiper issue and fixed the one wiper during the service. The #3 fuel injector was having issues and was repaired. The grader needs some painting repair work done.

Townhall: None

Agenda items for next meeting : Open meeting fees

Set Next Meeting Date: February 7, 2023 @ 6:00 p.m.

Approve Vouchers: Motion by Damon to approve vouchers 13692- second by Kelbel, motion carried. Yes (3), No (0)

Adjourn Meeting: Motion to adjourn by Degner, second by Damon, motion carried. 6:59 p.m. Yes (3), No (0).

Lesla Dahlstrom
Treasurer