

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

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM SEPTEMBER 13, 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 \$182150.67 October disbursements of \$27,803.88 with receipts of \$35,386.99. Leaves an ending balance of \$52,854.37 by Damon to accept the treasurer's report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** None
- **PUBLIC INPUT** None
- **ATV ROUTE REQUESTS TO SUBMIT TO WASHBURN COUNTY HIGHWAY DEPARTMENT: County Highway B from Sunset Road to the City Limits & Old B Road from County Highway B.** Motion by Kelbel to forward an application request to have the Washburn County Highway Department consider opening County Highway B from the Shell Lake City Limits to Sunset Road for ATV/UTV traffic so that residents of the Town of Bashaw have access to the trail, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). After discussion of ATV/UTV trail connections the board decided to take no action on the portion of Old B Road at this time.
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS** Degner discussed the LRIP/TRID/TRIS application and the Sand Road project as the selected project. They discussed trying to keep the cost around \$600,000. Sand Road was last done in 1989 and it is 22 feet wide. Discussed the large culvert and when we thought it possibly was replaced last. Guardrail on the Yellow River Bridge is expected to be repaired in November. The bump on Tozer Lake Road seems to be slightly better. Gravel on Sunset has not been done yet. Perch Lake near Highway 70 has not been completed yet. The gravel needed on New Knapp, Bill went and talked to the City of Shell Lake and they said they could take care of that. Bill and Steve met with Ryan Ullom and he is ready to do some work on Honeybee in regards to the limbs that they are having issues on. Ullom's rates: Boom Tractor \$85 per hour – he estimates it take approximately 2 hours for 1 mile on both sides. There was discussion on what other areas could use this increased boom mowing: Swiss Chalet. Most of the signs have come and the majority of them have been installed. Tozer Lake Road had the excess dirt clumps removed. The improvements on Hideaway road is working well. Damon stated that the grader has been picked up and roads have started being graded. Little Long and Cadle Road has the sign missing. The stop sign by Green valley and Loop is twisted and unreadable. Swan Bridge and CTH O the street sign is leaning significantly. Damon feels that the area on Hilltop Road near the cemetery needs considerable amount of gravel. Perch Road where it meets Highway 70 is also a mess and needs attention.
- **TRUCK/GRADER** Grader is back in the shop and the painting looks good. Grader the hydraulic cylinder at Stellrecht's has been returned with the one set repaired. Highway Department sandblasted and repainted a couple of the large hinges for the wing. Town of Dewey came and picked up the old truck.
- **TOWNHALL** None
- **SET BUDGET MEETING DATE** November 14, 2023 @ 6:00 p.m.
- **SET NEXT MEETING DATE** November 14, 2023 immediately following the budget meeting and special electors meeting.
- **NEXT MEETING AGENDA ITEMS:** LRIP/TRID/TRIS Road selection projects.
- **APPROVE VOUCHERS** Motion by Damon to approve vouchers 15136-15152 with 15145 voided, second by Kelbel. 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 p.m.