

**REGULAR MEETING MINUTES  
TOWN OF BASHAW  
FEBRUARY 7, 2023**

**Call Meeting to order**: The meeting called to order by S. Degner. Degner and Kelbel present. Damon excused.

**Minutes from the 1/17/22 Meeting**: Motion by Kelbel to approve minutes with 5,000 miles updated to 5,000 hours for the grader, second by Degner, motion carried. (2) yes (0) no.

**Treasurer's Report**: Motion to approve by Degner, second by Kelbel, motion carried. (3) yes (0) no.

**Correspondence**: Letter from Lynn's Honeywagon for road weight restrictions. Letter also on variance for Cook's well. Insurance renewal contract through Lake Insurance. Discussion on the sheds being utilized as homes. Bill Burnham heard an ad selling Shouses.

**Public Input**: None

**North Memorial Contract and services**: Staff will consist of one 24 hour staffed ambulance and one 12 hour staffed ambulance. Contract can be revoked with written notice within their specified timeframe in their contract.

**Mosaic Technologies Broadband Project Within Washburn County**: none

**Open Records Fees**: Bring forth document to March meeting

**Driveway permits/applications**: None

**Roads**: Webinar on WisDOT funding tomorrow and look at funding a town road project. WI Towns Association stated the town board is responsible for determining if the township plows driveways.

**Truck/Grader**: Hydraulic hose issue repaired. Snow pack issue defrosted and resolved. New Truck discussion on financing.

**Townhall**: Cenex for propane fill. Look for locked mailbox and drop box at townhall for.

**Agenda items for next meeting**: Open meeting fees. Snowplowing of Driveways. New Truck Financing.

**Set Next Meeting Date**: March 14, 2023 @ 6:00 p.m.

**Approve Vouchers:** Motion by Degner to approve vouchers 13722-13741 second by Kelbel, motion carried. Yes (2), No (0)

**Adjourn Meeting:** Motion to adjourn by Degner, second by Kelbel, motion carried. 6:41 p.m. Yes (2), No (0).

Lesla Dahlstrom  
Treasurer