

Town of Bashaw
Regular Monthly Meeting – March 10, 2020 (APPROVED)

The regular monthly meeting for the Town of Bashaw was held at the Town Hall on March 10, 2020 @ 6:00 p.m. All Board members were present. Chairman called the meeting to order @ 6:00 p.m.

Minutes - of the previous meeting were read and approved on a motion by Degner, 2nd by Johnson. M.C.

Treasurer's Report - was given and reported a beginning balance of \$40,563.14 Receipt #11- for \$37.21 less checks 11465-11495 with 11471 voided for \$28,962.28 leaves and ending balance of \$11,638.07. Motion by Johnson to approve the treasurer's report, 2nd Degner. M.C.

Adoption of Policy for Refund of Tax Overpayments: Adoption of Recommendation for Refund of Tax Overpayments: According to the State of Wisconsin there is no law or rule that any tax overpayments are required to be refunded. The county has a limit of anything over \$10 is refunded and under \$10 is not refunded due to costs of processing. Motion by Degner to adopt a recommendation to only process refunds if the overpayment is greater than \$10, second by Johnson. M.C.

Correspondence – Lynn's Honeywagon: there plans is to keep their trucks empty but is asking for a waiver in case of emergency. Board is in agreement that this would be acceptable.

Open Records Request: Road/Equipment Expenditures: Discussed that the information should be reviewed and costs compared to usage. Tony estimated that if the current equipment was sold it could be anticipated that \$180,000 could be received from the sales if not more. Burnham brought some information based on discussion that occurred after the last meeting. He presented some rates and leasing information on purchasing or leasing of a new truck.

Public Input – Discussed a town clean up. May 16, 2020 from 10:00 a.m. to 2:00 p.m.

Open Book & Board of Review Dates: Open Book May 14, 2020 4:00 p.m. – 6:00 p.m.; Board of review May 26, 2020 from 5 – 7. Training in Cable (at Lakewood's Resort & Lodge) from 8:15-3:30 on March 27, 2020 and training in Cumberland (Das Lach Haus) on March 28, 2020 from 8:15 – 3:30.

Hazard Mitigation Plan: Motion by Degner to adopt the Washburn County Emergency Management's hazard mitigation plan, second by Johnson. M.C.

Town Insurance: Dave from Lake Insurance presented some information on changing to the excess liability coverage. Dave would recommend that the town purchase a higher excess liability coverage.

Driveway Permits and Applications – None

Roads – Discussed that the road conditions with the frost seems to be overall fairly minimal this year. Set date for road tour. Bill is going to go over the PACER report with the board after the regular meeting is adjourned.

Truck/Grader – Minimal usage since the last meeting. They are not satisfied with the way the truck starts. It takes like a minute or two until it's running well. We are at the point where we are 25 hours short of our 4,000 hour checkup. The 4,000 hour checkup is somewhere around \$4,000.

Town Hall – None

Set Next Meeting Date – Annual Meeting for April 21, 2020 @ 6:00 p.m. with the regular meeting to immediately follow. Road tour Monday April 13, 2020 @ 7:00 a.m. (place in the wild river as a classified ad). Place as a box ad in the Register.

Future Agenda – Audit Book; Town Insurance;

Approve Vouchers - Motion by Degner to approve vouchers 11465& 11471-11471V-11495, 2nd by Johnson. M.C.

Motion to Adjourn by Johnson, 2nd by Degner. M.C Meeting adjourned @ 7:11 p.m.

Lesla Dahlstrom, Clerk