

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
March 16, 2021 @ 6:00 p.m. at the Shell Lake Arts Center

MINUTES

- **CALL MEETING TO ORDER:** Meeting was called to order by Chairperson Kelbel @ 6:00 p.m. at the Shell Lake Arts Center. All board members were present.
- **MINUTES FROM FEBRUARY 9, 2021 MEETING:** Minutes were approved as presented by Degner, second by Johnson. Motion carried. Yes (3) Kelbel, Degner and Johnson. No (0).
- **TREASURER'S REPORT:** Beginning balance \$157,041.07 less receipts 8-11 (which -included a tax payment stop payment) of -\$2,040.30 less disbursements \$27,085.99 leaves an ending balance of \$127,914.78. Motion by Johnson to approve as presented, second by Degner. Motion carried. Yes (3) Kelbel, Degner and Johnson. No (0).
- **CORRESPONDENCE:** North Memorial correspondence
- **PUBLIC INPUT:** Guy Walz inquired into Facebook account of township.
- **SAWYER CREEK ROAD LRIP PROJECT:** Kelbel talked with Washburn County Highway Commissioner. Price for the 3" mat was approximately \$135,000.
- **PURCHASE OF NEW TOWNSHIP TRUCK:** Special meeting held 2/27. Zoom meeting 3/5 to review specifications. March 8 meeting with Tom from Monroe. Upgrades discussed at an approximate cost of \$650. Kelbel made a motion to approve the purchase of the new truck from Meyer International up to \$180,000, second by Degner. Motion carried. Yes (2) Kelbel, Degner. No (1) Johnson.
- **DRIVEWAY PERMITS/APPLICATIONS:** None
- **ROADS :** Washouts have been addressed. Everything is open. Try to grade Sawyer Creek Road as much as possible. Road Tour 4/9/21 @ 9:00 a.m. meet at the townhall.
- **TRUCK/GRADER:** Both running
- **TOWNHALL:** None
- **SET ANNUAL MEETING DATE:** April 20, 2021 @ 6:00 at the Shell Lake Arts Center
- **SET NEXT MEETING DATE:** April 20, 2021 immediately following the annual meeting at the Shell Lake Arts Center
- **APPROVE VOUCHERS:** Motion by Johnson to approve voucher #13225- 13242, second by Kelbel. Motion carried. Yes (3) Kelbel, Degner and Johnson. No (0).
- **ADJOURN MEETING:** Motion by Degner to adjourn @ 6:31 p.m, second by Johnson. Motion carried. Yes (3) Kelbel, Degner and Johnson. No (0).Meeting adjourned.

Lesa Dahlstrom, Clerk
Town of Bashaw