

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
April 20, 2021 @ 6:00 p.m. at the Shell Lake Arts Center

MINUTES

- **CALL MEETING TO ORDER:** Chairperson Degner called the meeting to order @ 6:24 p.m. all board members present.
- **MINUTES FROM MARCH 16, 2021 MEETING:** Motion by Damon to approve the minutes as presented, second by Kelbel. Motion carried. Yes (3) No (0).
- **TREASURER'S REPORT:** Balance to start \$127,914.78 / Receipts 12-15 \$37,723.04 / Disbursements #13243-13270 \$25,020.59 / Ending Balance \$140,617.23. Motion by Kelbel to approve the treasurer's report, second by Damon. Motion carried. Yes (3) No (0).
- **CORRESPONDENCE:** None
- **OFFICIAL TOWN AUDIT OF BOOKS:** Degner
- **RETIREMENT/RESIGNATION OF TOWN TREASURER:** Motion by Kelbel to accept Lynn's retirement/resignation as of 4/8/21, second by Damon. Motion carried. Yes (3) No (0).
- **INTRODUCTION OF POTENTIAL CLERK/TREASURER CANDIDATES:** Discussed the candidate profile. Cancel the scheduled 4/27 meeting. Run ad in the Spooner Advocate to accept applications through May 8 @ noon with the appointments on 5/11 @ 6:00 p.m. at the town hall.
- **PUBLIC INPUT:** Bill Burnham discussed the difference of material that had been placed. There was different material placed on different roadways. The gravel that was placed on Willow Trail has held up considerably well compared to other gravel on heavily traveled roads.
- **SAWYER CREEK ROAD LRIP PROJECT:** Motion by Damon to proceed with Washburn County Highway Department for the paving project on the LRIP designated portion of Sawyer Creek Road with a 3" compacted surface, second by Kelbel. Motion carried. Yes (3) No (0).
- **DRIVEWAY PERMITS/APPLICATIONS:**
 - Dan & Echoe Coates driveway permit – Motion by Damon to approve their permits for both driveways, second by Kelbel. Motion carried. Yes (3) No (0).
 - Evan Fox driveway permit – Motion by Damon to accept the application contingent on the physical inspection by a board member, second by Kelbel. Motion carried. Yes (3) No (0).
- **ROADS:** Bill Taubman discussed the road tour and they got stuck. Quite a bit of patching needs to be done. Sawyer Creek LRIP Road is anticipated to be paved by the middle of May. Sunset Road has the large bumps in the roadway that need to be removed. Bill got a quote of \$1674 for taking out the two bumps and placing a blacktop

patch over them. Motion by Damon to do the work on the two bumps on Sunset Road via removal and paver patch. New Knapp could use some gravel on the large corner and this section is owned by Town of Bashaw. Motion by Kelbel to bid out scatter gravel, second by Damon. Motion carried. Yes (3) No (0).

- **REVIEW ROAD TOUR:** The roads were in pretty good condition considering past experience. Degner went over the road tour notes from 4-9-21. Degner is going to look into the PPP funding to see if anything can be utilized for the township. Bill Taubman will look into the landing on Little Long.
- **TRUCK/GRADER:** Tires were changed out on the grader. There is a small hydraulic leak on the front. They removed the wing from the truck. The grease gun needs to be replaced as the battery is completely drained.
- **TOWNHALL:** No issues
- **SET NEXT MEETING DATE:** Special meeting @ 6:00 p.m. with regular meeting May 11, 2021 immediately following.
- **APPROVE VOUCHERS:** Motion by Kelbel to approve the vouchers 13243 – 13270 for \$25,020.59, second by Damon. Motion carried. Yes (3) No (0).
- **ADJOURN MEETING:** Motion by Damon to adjourn, second by Kelbel. Motion carried. Meeting adjourned 7:21 p.m.

Lesla Dahlstrom, Clerk
Town of Bashaw