

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
Monthly meeting on  
May 11, 2021 @ 6:00 p.m. at the Bashaw Town hall

**AGENDA**

- **CALL MEETING TO ORDER:** Chairperson Degner called the meeting to order at 6:00 p.m. All board members present.
- **MINUTES FROM APRIL 20, 2021 MEETING:** Damon made a motion to approve the minutes, second by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **TREASURER'S REPORT:** Balance to start: \$140,617.23 plus receipts 16-21 in the amount of \$6,936.78 with disbursements (#13271-13285) in the amount of \$5,189.31. Motion by Kelbel to approve the treasurer's report, second by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE:** None
- **AUDIT OF TOWN FINANCIALS:** Need to place an ad in the paper for quotes to receive an audit of the 2020 year.
- **INTRODUCTION OF POTENTIAL CLERK/TREASURER CANDIDATES:**  
Degner introduced Amber Anderson
- **APPOINTMENTS OF CLERK/TREASURER POSITIONS:** Motion by Damon to appoint Lesa Dahlstrom as Town treasurer, second by Kelbel. Motion carried. Yes (3) Degner, Damon, Kelbel. No (0). Motion by Kelbel to appoint Amber Anderson as town clerk. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **PUBLIC INPUT:** Inquiry into the Little Long Lake Boat Landing. Taubman did speak with the DNR. There are grants available but generally are targeted towards larger boating vessels having access to the lake. Taubman was advised that there may need to be a permit obtained to change the landing. Taubman will keep working on this project and will proceed to the NCRS. Is there a target date of when the steps will be removed? It is anticipated that the steps can be removed within the next couple of weeks. John Smith asked if there were two individuals in the plow truck during the last snow storm and was wondering if they were town employees. Should a non-employee be riding in township owned property. Degner will check to make sure that the township is covered insurance wise with non-employee persons riding along or participating at town events. John Smith also asked about the grading and the watershed problem that may occur with a large rain. Taubman feels that all of the sod should be pulled up and ditches be cut in. John Smith also stated that his septic drainage runs right along the roadway and if the ditches were cut in it could affect his septic. John Smith asked if there is a reason why employees of the township are allowed to be speeding on Starkey Lake Road. Town board advised that if speeding is noticed that law enforcement should be contacted.
- **SAWYER CREEK ROAD LRIP PROJECT:** Paving should start next week. Shouldering will be done late in the week or the following week. Degner would like to get the total of the shouldering portion of this project.

- **DRIVEWAY PERMITS/APPLICATIONS:** Steve Degner application for driveway onto Fox Trail Rd. Motion by Kelbel to approve Degner's driveway application, second by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ROADS:** Taubman stated that everything is graded except for Valley View before the road beds got too hard. There is a lot of garbage located throughout the townships. Taubman said that we need to look into having more boom mowing done in various locations. Town board would prefer to have the mowing done slightly later than in the past. Look into Mid July. Everything should be patched. Damon said there is some trimming that really could be done.
- **TOWN CLEAN UP DAY:** Ad in the advertiser for June 12 from 10:00 a.m. – 2:00 p.m. Call NWRPC to get a general list of what is accepted and ad that to the ad.
- **TRUCK/GRADER:** All is good. Hydraulic leak up front on the grader and the adjustment of the connection has stopped the leak. Rousar still hasn't gotten the hydraulic cylinder done. Grease gun was purchased to replace the broken one.
- **TOWNHALL:** None
- **SET NEXT MEETING DATE** June 15, 2021 @ 6:00 p.m.
- **ITEMS FOR NEXT AGENDA:** Town Official Paper; Audit of town records; Little Lake Boat Landing
- **APPROVE VOUCHERS:** Motion by Kelbel to approve vouchers 13271 through 13285 in the amount of \$5,189.31, second by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING:** Motion by Damon to adjourn, second by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. Meeting adjourned @ 7:17 p.m.

Lesa Dahlstrom, Clerk  
Town of Bashaw