

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
August 10, 2021 @ 6:00 p.m. at the Bashaw Town hall

AGENDA

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called the meeting to order @ 6pm. All board members present.
- **MINUTES FROM JULY 13, 2021 MEETING**-Damon made a motion to approve the minutes, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **TREASURERS REPORT**-Balance to start \$26,605.39. Receipts: \$45,515.10. Disbursements: \$30,385.23 leaving an ending balance of \$41,735.26. Kelbel makes a motion to accept the treasurer's report, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-Degner received a pre buy option for LP from Synergry Cooperative. Taubman reported we are at 85% on our tank. Damon makes a motion to pre buy 1000 gallons @ \$1.59 gallon, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **IDEAS FOR ARPA FUNDS/NEW SAVINGS ACCOUNT**-Degner reported a new savings account was set up for funds but discussion is still being held on how rural communities can utilize the funds. Degner will update when more is known.
- **TIM ULLOM-SUNSET DRIVE CAUTION SIGNS**-Tim and Ryan Ullom were present to talk about the importance of caution signs along Sunset Drive. Their homes sit real close to the road and people speed on that stretch. Discussion took place that if a lower speed limit sign is posted it could be requested to be removed without an official speed study conducted with the speed study costing approximately \$3,000. With the placement of the yellow cautionary signs it is an advisable speed limit. Kelbel made a motion to put up 4 signs total (2 on each post) a yellow caution plaquard with a 35 MPH sign underneath. Ulloms agreed to purchase the signs, Tim has a source he uses for signs. The township will install the signs. 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **PUBLIC INPUT**-Curtis Emerson has concerns with his driveway on Sunset Dr. Discussion took place on a possible Hidden Driveway sign being placed but Emerson decided to wait and see how the Caution signs work.
- **RIVERBEND ROAD COMPLAINTS/ISSUES**-Jenkins was present at meeting and Taubman updated him that the township did maintain that road until the fence went up but it isn't really a road we are getting funding for.
- **SAWYER CREEK LRIP PROJECT**-Dahlstrom reported she just got the reimbursement check for \$13,152.44. Degner reported the striping was done and the shoulder held up great during the rain last week.

- **LITTLE LONG LAKE ROAD BOAT LANDING/ACCESS ROADS IMPROVEMENTS TO BOAT LANDING**-Taubman reported the road was built with 4” gravel and 120’ of fabric. The plan that the Land Conservation came up with is done and it’s now been sent on to the DNR for their approval. Taubman will report when DNR gets back to him. The walkway was expanded from 6-8 feet. The Washburn County Highway Department has cracked rock for the walkway.
- **CRACKSEALING ROAD BIDS**-Only bid was opened from Fahrner. Estimated costs-Sunset Drive (B to Sand Rd) =\$16,974.75. Sand Rd (Bashaw St. to Sunset) =\$4,049.50. Hilltop Rd (Cadle Rd NW to old pvmt) =\$2,795.00. Motion made by Damon to accept the bid and move forward with cracksealing the 3 roads listed above, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **DRIVEWAY PERMITS/APPLICATIONS**-None
- **ROADS**-Taubman reports grading will continue based on moisture. Bill contacted the Washburn County Highway Department and they have the Hearing Impaired signs for us to purchase. He will touch base with the homeowner on Old B to see if there is still the need for the signs and if so he will go get them and put them up. Bill did a road tour to see how many homes are effected by dust and found about 29-30 homes. Discussion took place on cost to control the dust and the possibility of the homeowner paying for it in front of their house.
- **TRUCK/GRADER**-AC still needs to be fixed, it’s possibly a sensor. Degner advised Bill to take it to Jocks to be repaired.
- **TOWNHALL**-None
- **SET NEXT MEETING DATE**-Tuesday, September 7th @ 6pm @ the Town Hall.
- **APPROVE VOUCHERS**-Degner made a motion to accept vouchers 13323-13337 and 2 transfers for a total of \$30,385.23. 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Damon made a motion to adjourn @ 7:15 pm, 2nd Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk
Town of Bashaw