

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
September 7, 2021 @ 6:00 p.m. at the Bashaw Town Hall

AGENDA

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called meeting to order at 6pm.
- **MINUTES FROM AUGUST 10, 2021 MEETING**-Damon made motion to approve the minutes, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **TREASURERS REPORT**-Balance to start \$41,735.26. Receipts \$61,109.89. Disbursements \$14,138.81, leaving an ending balance \$88,699.66. Degner inquired on the ARPA funds, Lesa checked, and the funds aren't transferred out yet, but the amount is \$48,199.87. Next month we will get transportation aid and snowplow fees. Kelbel makes a motion to accept the treasurers report, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-None.
- **ARPA**-Degner reported there is nothing new regarding what the funds can be used for.
- **SUNSET DRIVE CAUTION SIGNS**-Taubman reported the signs are up, they are a 24" sign.
- **SUNSET DRIVE DEAF CHILD SIGNS**-Taubman reported the signs are up however they're on Old B not Sunset Drive. The signs cost \$28.69 a piece; the 2 posts cost \$40.
- **PUBLIC INPUT**-Degner asked if we have a dog protocol in the township. Discussion took place and there isn't a town constable that would normally take care of it. Adding to October agenda for more discussion on it. Degner also inquired about our website and thought it would look nice to include some pictures of completed projects and suggested we hire someone to take pictures and update the website. Amber and Lesa said they could try to figure out the formatting of the website, if not we will hire someone.
- **LITTLE LONG LAKE ROAD BOAT LANDING/ACCESS ROADS IMPROVEMENTS TO BOAT LANDING**-Taubman reported the project is complete and provided handouts detailing the cost. Total cost of the lake access is \$4800.37, and the road is \$3208.15. Citizen thanked Taubman and the board for their efforts to get this done. He said the Lake Association is very happy with how it turned out.
- **CRACKSEALING**-Degner will check with Fahrner and find out when they are starting.
- **DRIVEWAY PERMITS/APPLICATIONS**-None.
- **ROADS**-Damon had someone call that a stop sign and post on Old B and B was knocked down. He went and looked, and the sign and post were nowhere to be found, Taubman went and looked

too. Taubman set something up temporarily, but Washburn County came and put a new one up. Degner got the WISLR (Wisconsin Information System for Local Roads) report back and Taubman will go and check the map, sign it and get it back in. Degner reported the culvert on South Spur. It was in rough shape and full of water. Another load of gravel is needed. Kelbel inquired on Hilltop Rd. by the cemetery. Pat Harrington said he tried to grade it, and something happened to the grader so it was fixed and he went back and finished it today. Taubman reported Pat got a lot of grading done but it is still weather dependent. New Knapp and Trout Rd were done. Taubman spoke to Dan about boom mowing and he really wants to wait until the leaves are off to get started. Taubman expects the Washburn County Highway Dept to call soon about doing the spray patching on Bashaw St and Hilltop Rd they told him mid-September. Taubman said he could drive around and see what roads need it he thought someone said Green Valley needed it. Pat suggested Sunset Dr could use it. Degner said there is another hole in the road on Tozer Lake Rd, something is digging it up. Discussion on future road projects that the board decided would have to wait until next year. Kelbel made a motion to spend up to \$25,000 on South Pine Rd. next spring, 2nd by Damon. Yes (3) Degner, Damon and Kelbel. No (0). Motion carried. Taubman brought up opening the town roads up to ATV/UTV traffic however after discussion nothing was decided. Taubman will check with the County on this.

- **TRUCK/GRADER**-New truck is scheduled for the 1st part of December. However, Monroe is delayed on plows so we could be getting through the winter with the plow we have now. Taubman reported an air leak in the truck that he did get fixed. He hasn't taken the truck into Jocks to get the ac repaired yet. Pat was working on the grader. An alarm was going off turns out it was the transmission bypass valve; the valve was replaced. There were also some flaws in the wiring harness that were also fixed.
- **NORTH MEMORIAL AMBULANCE MEETING**-Degner and Kelbel attended the meeting in August. They've also been experiencing issues finding people to work. They've been working on shortening up their response time with full staffing. They went from 11 minutes 23 seconds to 9 minutes 29 seconds.
- **TOWNHALL**-None
- **SET NEXT MEETING DATE**-Tuesday, October 12th 6 p.m. @ Town Hall.
- **APPROVE VOUCHERS**-Damon made a motion to approve vouchers 13326, 13338-13355, 13356-13359 2nd Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Damon made a motion to adjourn the meeting @ 7:09 pm, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk