

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
October 12 @ 6:00 p.m. at the Bashaw Town Hall

MINUTES

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called meeting to order at 6pm.
- **MINUTES FROM SEPTEMBER 7, 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 \$88,699.66. Receipts \$3.89. October disbursements \$16,593.64, September disbursements \$5,258.90 and the ARPA transfer to saving \$48,199.87 leaving an ending balance \$18,647.25. Lesa said check # 31162 to the WCAHS still hasn't been cashed from 11/17/2020, she will contact them to find out what happened to the check, and we will reissue the check if it was lost in the mail. 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 a new loss calculation that just came out, but we don't show a loss of revenue.
- **NEW DOMAIN/WEBSITE**-Degner inquired with the board if we should update the website with pictures of projects completed by the township. All were in favor and Degner asked Bill to email Amber pictures so she can get them uploaded onto the website.
- **PUBLIC INPUT**-Degner brought up payroll and how it really needs to be done monthly from the 1st of the month to the last day of the previous month. It also should be submitted to Amber a week prior to the meeting to ensure the check gets printed for the monthly meeting. Its easier to keep track of project costs this way. Discussion also took place of a new timesheet to separate projects in appropriate categories. Amber will check into this and report back next month.
- **LITTLE LONG LAKE ROAD BOAT LANDING/ACCESS ROADS IMPROVEMENTS TO BOAT LANDING**-Project complete.
- **CRACKSEALING**-Nothing has been done yet.
- **DRIVEWAY PERMITS/APPLICATIONS**-None.
- **REDISTRICTING REQUIREMENTS**-Degner and board went over the new redistricting plan. Our township went from 3 wards to 2 wards. Board discussion. Damon made a motion to approve the new redistricting plan, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

- **ROADS**-Degner was contacted by a fiber company that they would be doing work on a short section of Hilltop Road. Degner said they were contacting him to let him know and that he told them to be careful on our roads. Bill reported that he talked to Dan about the boom mowing and he will be done in a couple days. Pine Tree is done, just needs some rock by the culvert. They used 4-5 rolls of excelsior. Bill reported the project stayed within budget. The bids were \$30,000 but didn't include gravel so after that it would have been about \$40,000. He expects it to cost us under \$25,000. Bill reported there were culverts done on 4 driveways. Bill said they are still planning to get some limbing done yet this fall. Bill got a call about a sign down on the big corner on Tozer Lake Road. The caller said the sign and post were hit and laying in the ditch but when Bill got there a short time later, they were gone. He is waiting for a new right turn no stop and then he will replace the stop sign. There is a culvert on Hilltop that needs to be cleaned out before winter sets in. The board discussed the need for flags for driveways that will be plowed this winter. They agreed to keep it the way it has been and get the flags. Lesa will get some bright colored material to use.
- **TRUCK/GRADER**-Bill reported the A/C in the truck is fixed. He took it to Jocks and they recharged it. Bill reported they tried to fix the wiring harness on the rear axel but it didn't work so they got the part number and the part costs \$37. Degner hasn't heard anything on the new truck.
- **TOWN CONSTABLE/DOG CATCHER**-Degner reported no one has volunteered to do this so we will just have to leave things the way they are.
- **SPOONER & SHELL LAKE FIRE ASSOCIATION REPORT**-Degner reports that Spooner Fire Dept took a 2-3% increase and Shell Lake is up 8% which results in a \$3,000 increase. Spooner increased wages for fire fighters. Degner reports that the emergency services fees come directly out of our budget making it hard to get roads done.
- **ATV ACCESS**-Damon reports there is a Washburn County Unit Meeting on Wednesday, October 27th @ 7pm at the Washburn County Board Room in the new Washburn County Government Building in Shell Lake. They will discuss the process for towns to establish ATV/UTV routes on Washburn County Highways. Kelbel will try to go and report back.
- **TOWNHALL**-None.
- **SET NEXT MEETING DATE**-Tuesday, November 9, @ Town Hall. Budget Meeting 6 p.m. and regular monthly meeting to follow.
- **APPROVE VOUCHERS**-Kelbel made a motion to approve vouchers 13360-13379, 2nd Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Kelbel made a motion to adjourn the meeting @ 6:46 pm, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk