

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
November 9, 2021 following 2021 Budget Meeting at the Bashaw Town Hall

MINUTES

- **CALL MEETING TO ORDER**-Chairperson Degner called meeting to order @ 6:18 p.m.
- **MINUTES FROM OCTOBER 12, 2021 MEETING**-Kelbel made a motion to approve the minutes, 2nd by Damon. Yes (3) Degener, Damon, Kelbel. No (0). Motion carried.
- **TREASURERS REPORT**-October revenues=\$36,413.74, disbursements=\$22,636.43 leaving an ending balance of \$32,405.13. Lesa changed the format of the report to show the entire history for the year. Damon makes a motion to accept the treasurers report, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-None
- **ARPA**-Degner reports it was brought up at the WI Township meeting he was at. We really should do the calculation but are still very limited as to what funds can be used for.
- **PUBLIC INPUT**-Guy Walz brought up the need for a curve ahead sign on Hector Dam Road approaching Greenfield Rd. People have been missing the corner. Taubman will check into it. Kelbel received a call about a Slow For Children sign that disappeared near 8137 Sand Road. Kelbel said the post is still there but the sign is gone. It happened after the ditch work was done. Taubman will check into it.
- **CRACKSEALING**-Hilltop and Sand Rd are done but Sunset is going to have to wait until next year.
- **DRIVEWAY PERMITS/APPLICATIONS**-None
- **ROADS**-Taubman reported Pine Tree is done and will need a seeding in the spring. Taubman reported the spray patching is done and Dan is done mowing. They did the last of their grading and worked on tree branches for a few hours. Bill also picked up a mattress that someone threw out on the side of the road. Degner reported a neighbor called him last weekend regarding a house off Hwy 63 where trucks were tearing up the roads. Police responded and broke it up.
- **REVIEW OUR 2 YEAR ROAD PLAN AND DISCUSS POSSIBLE ROAD IMPROVEMENT PROJECTS TO APPLY FOR STATE FUNDING**-Degner and Taubman met with Brian from the Washburn County Highway Dept. and forms needs to be in by December 15th. Discussion took place to establish a 2 year road plan. Kelbel make a motion to **add Swiss Chalet Rd., Hilltop Rd.** from the new blacktop to Spring Lake Rd, and **Loop Rd** from Hector Dam Rd to Hwy 70 to the 2 year road plan, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. The LRIP & TRID Programs were discussed amongst the board. Kelbel

made a motion to apply the funding through the LRIP Program for Swiss Chalet Rd, 2nd Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. Damon made a motion to apply for the TRID Program for Hilltop Rd., 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

- **TRUCK/GRADER**-Taubman reported they got the wing on the truck. Discussion on the wiring between the tandems in the back and how they sent the wrong part so Bill is going to stop and get the right part for it. The hydraulic cylinder, the seals are bad so he took it over to Rouser and now they say it will be done by deer season. The tailgate on the truck won't unlock. The wiring issue on the lights on the truck are fixed. Degner suggested they get the tires changed on the grader. Damon suggested a dump run is made from all the junk at the Town Hall. Degner and Taubman discussed the culvert work that needs to be done on Hilltop Rd, they will get it done next week. The beavers are piling stuff up. 2 beavers were trapped.
- **ATV ACCESS**-Discussion took place regarding the presentation that Brian Danielson made at the WI Township Meeting. There is still lots of issues regarding this topic and the board isn't ready to make any changes right now. There are only 2 townships that have completely opened up their roads to ATV/UTV traffic.
- **TOWNHALL**-None
- **SET NEXT MEETING DATE**-Tuesday, December 14th @ 6 p.m. @ Town Hall.
- **APPROVE VOUCHERS**-Kelbel made a motion to approve vouchers 13380-13394, 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Degner made a motion to adjourn the meeting @ 7:22 p.m., 2nd by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk