

## REGULAR MEETING MINUTES

### TOWN OF BASHAW

JUNE 11, 2024

- **CALL MEETING TO ORDER** Degner called the June 11, 2024 meeting to order at 6:00 p.m.
- **MINUTES FROM MAY 1, 2024 MEETING** Motion by Kelbel to accept the minutes, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURER'S REPORT** Motion by Damon to accept the treasurers report, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** Kelbel received a call from an Amish member inquiring as to placing a sign near Highway 63 for their business.
- **PUBLIC INPUT** None
- **EQUIPMENT RENTAL AGREEMENTS** Degner drafted a rental agreement so that it will establish a working relationship with each individual where there is private equipment being utilized for township projects. It will protect the township and individual if an incident were to occur.
- **BOOM MOWING** Taubman suggested that the town board draft a list of roadways that are at the top of the priority and down. Would be a good idea to try and get Sand Road down prior to road work. Swiss Chalet also could use some attention as it is kind of closing in. Spring Lake Road could also use some attention with right of way mowing.
- **ROAD WORK ON TERRI TRAIL** Degner has still not connected with the landowner (Birch) for this project. If the development isn't happening in 2024 perhaps look at doing this in calendar year 2025 for budgeting purposes.
- **ROAD WORK ON STARKEY LAKE** Degner feels that we should wait until we see how the bids come in for the last mile on Sand Road before any road work is done on this section.
- **LRIP PROJECT:** Due to printing issues this opening and award will be on June 28, 2024 @ 9:00 a.m.
- **TRIS PROJECT:** Degner inquired as to if Monarch knew when they would start the project.
- **DRIVEWAY PERMITS/APPLICATIONS:** Motion by Kelbel to deny the application for Chester Hurt, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). The board agrees that at a minimum of a 15 inch culvert must be placed at this location. Motion by Damon to approve the driveway permit for Fred Johnson on Sand Road, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **DRYDEN ATV ROUTE APPLICATION-COUNTY HIGHWAY O FROM BROOK DRIVE TO COUNTY HIGHWAY B:** Motion by Damon to approve the request for County Highway O from Brook drive to County Highway B and submit request to the Washburn County Highway Department for their next ATV/UTV approval cycle, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ROADS** Degner advised that if he continues to get called out during storms to remove down trees he will be taking his tractor out and charging appropriately due to safety concerns. Kent Wabrowetz inquired as to any scheduled road work on Perch Lake Road south of Highway 70. Taubman stated that the culvert project on Pond View Road went well and he believes it will last

for quite some time. Grading has been done and are in pretty good shape. Received an email in regards to a couple of potholes on Scott Drive. Taubman stated that the tree that Barry Nielsen suggested be removed should actually be removed as it is dead.

- **TRUCK/GRADER** All is good. Taubman stated that he got a call from CAT in regards to our maintenance agreement and service agreement. They sent another proposal for an additional 2000 hours. To renew it would be \$15,194 and broken down it amounts to \$7.00 per hour and would include all the oil, filters, etc. and they would come to service it. 2000 hours would last about 5 years for the amount of hours we put on. None.
- **TOWNHALL**
- **SET NEXT MEETING DATE** July 2, 2024 regular meeting. Open Book: October 21, 2024 from 9:00 a.m. – 5:00 p.m. / Board of Review October 29, 2024 from 5:30 p.m. – 7:30 p.m.
- **APPROVE VOUCHERS** Motion by Damon to approve vouchers as listed 15166 & 15282-15300, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING** Motion by Damon, second by Kelbel. Motion carried. Meeting adjourned at 6:44 p.m. Yes (3) Degner, Kelbel and Damon. No (0).

Lesa Dahlstrom, Clerk/Treasurer  
Evelyn Paffel Deputy Clerk/Treasurer  
Town of Bashaw