

## TOWN OF BASHAW MEETING MINUTES

Present: Joe Swan, Dale Damon, Steve Degner, Lesa Dahlstrom, Stefanie Naessen, Guy Waltz, Bill Burnham  
and  
Pat Harrington.

- **CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting was called to order by Chairperson Degner at 6:02 pm.
- **MINUTES FROM JUNE 10, 2025 MEETING:** Motion by Damon to approve the minutes, seconded by Swan. Motion carried.
- **TREASURER'S REPORT:** Bank balance as of 6/30/2025 is \$219,514.47 with outstanding checks of \$69,143.86 leaving an ending balance of \$150,370.61. Motion by Swan to approve the treasurer's report, second by Degner. Motion carried.
- **CORRESPONDENCE:** Upon reading the Wisconsin Towns Association magazine, Degner stated that the road tours haven't been following the Open Meetings Law where notice is to be given 24 hours in advance. This needs to have a notice like other meetings so the public can attend.
- **PUBLIC INPUT:** None
- **TOWN DISASTER PROCLAMATION:** Carol Buck stated that they need proof of the disaster areas such as pictures/videos. Hector Dam damages will not be paid by the County but the work being done is completed by the County. Degner stated that he can take care of the Tozer Lake excavating when Bill Taubman returns. Motion was made by Swan, seconded by Damon, to approve the 4<sup>th</sup> of July disaster proclamation for emergency management. Motion carried.
- **SPOONER FIRE – RESOLUTION ESTABLISHING FIRE INSPECTION DUTIES:** Currently the Spooner Fire District has two fire inspections per year for the township and would like to change the frequency to once a year. Chief Vik provided an ordinance with the frequency change for fire inspections and a motion by Swan, seconded by Damon, to approve the Ordinance. Motion carried.
- **UNKEPT PROPERTY AT N4815 RAINBOW DR WITH DEBRIS UPDATE:** Degner followed up with Butch at the Washburn County Zoning department and confirmed that there was a conditional use permit approved through the County pertaining to this address. One of the trailers must be removed within 5 years from the approval date and a copy of this letter will be sent to him along with a copy to Lynnea Lake.
- **TOWNSHIP CLEAN UP DATE UPDATE:** Dahlstrom made a copy of the invoice from NWRP and sent a copy to the County Clerk to get reimbursed.
- **DRIVEWAY PERMITS/APPLICATIONS:** A driveway permit was requested by Jon Granzin at W8775 Sand Rd. Motion was made by Damon, seconded by Swan, approving the permit with the stipulation of passing based on a visual inspection. Motion carried. Motion made by Swan, seconded by Damon, to deny a culvert on Green Valley Road (Yeske) near the Yellow River based on DNR consensus. Motion carried.
- **CRACKSEALING BIDS/AWARD:** Degner heard back from Roy's Sealcoating and is still waiting for a bid.
- **ROADS:** Work on Terry Trail continues to be needed but assessment by the board will be done prior to work being conducted.
- **TRUCK/GRADER:** Degner stated that \$77k has been spent on the grader for the last 4 years pertaining to maintenance. Waltz asked what the County charges per hour for grading and Dahlstrom said around \$139.
- **TOWNHALL:** Tree was recently planted in memory of Verna Dahlstrom.
- **SET NEXT MEETING DATE:** August 12<sup>th</sup> at 6:00 PM.
- **APPROVE VOUCHERS:** Motion made by Damon, seconded by Swan, to approve check numbers 15521 – 15537. Motion carried.
- **ADJOURN MEETING:** Motion made by Damon, seconded by Swan, to adjourn at 6:38 PM. Motion carried.

Stefanie Naessen - Town Clerk