

REGULAR MEETING MINUTES

TOWN OF BASHAW

MARCH 12, 2024

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM FEBRUARY 9, 2024, MEETING:** Meeting minutes were approved on a motion by Damon, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURERS REPORT:** Bank balance \$1,813,457.59 March disbursements of \$581,973.64 with receipts of \$2,147,209.52 which \$1,561,543.83 was deposited in error and belongs to the Shell Lake School District. Leaves an ending balance of \$203,213.50. Motion by Kelbel to accept the treasurer's report second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE:** None
- **PUBLIC INPUT:** None
- **ADOPTION OF WASHBURN COUNTY'S ATV ORDINANCE:** Motion by Kelbel to adopt the Washburn County's ATV ordinance as presented, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADOPT CITATION ORDINANCE:** Degner stated that the whole reason that this and the zoning/village powers item is even on the agenda is because Degner was contacted by the UDC inspector and he is having a lot of problems where residents are not complying with the requests. Discussed how the inspections work when building a dwelling or modifications of a dwelling. Discussed how the current UDC inspectors are swamped and they do not have time to continually monitor residents/builders whom are not being compliant. Inquired what the specific issues the UDC inspector is seeing within specifically Bashaw township. Discussed village powers and that without them the township does not feel that any ordinance is enforceable. Degner will check further into legalities of enforcement of ordinances without village powers. Kent Wabrowetz stated that Chapter 60 is what is allowable for townships. Discussion of alerting the residents of the township what is required for building/zoning/etc. Degner will investigate what can be done in regards to this for future meetings.
- **DISCUSSION OF VILLAGE POWERS OR ZONING FOR TOWNSHIP:** Included with line item Adopt Citation Ordinance.
- **SHELL LAKE STATE BANK AND DEBIT CARD SIGNERS:** Update signature cards to remove Amber Anderson from signing.
- **LRIP/TRID/TRIS PROJECT – SAND ROAD TRID/TRIS Project:** Sand Road was rated top project for Washburn County and applications will start to be awarded starting in March. LRIP
- **DRIVEWAY PERMITS/APPLICATIONS:** One application received . There will need to be a culvert placed at this proposed location. Degner inspected the site and feels that there should be an 18 inch culvert placed. Motion by Damon to approve the driveway application with the placement of an 18 inch culver for Allen Suzan, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). There was one driveway that was placed over the weekend where no permit was applied for and needs to be inspected. Damon will go there and review the location as it is anticipated that a culvert will be needed.
- **ROADS/UPDATE ROAD PLAN:** Brushing on Honey Bee Road. There are a few trees that need to be removed to clear the roadway. Degner talked with Barron Electric who are going to be in the area and thought maybe they could top them while they are there. Degner stated that there are a couple road projects that should start as soon as possible. Terry Trail could have work started on. Taubman stated that there are quite a few trees that should be removed and they could probably start that process. Taubman stated that quite a few roads have been graded within the

last week or two. Terry Dryden stated that Brook Drive past his home is holding up very well due to the mild winter. Wondering if there is something that could be done to beef up the roadway to help for future. Burnham stated that the material that was placed on Willow Trail has held up tremendously and wondered if that would be an option for Brook Drive to help the surface base. Pond View has a big culvert that is getting replaced and then some gravel should look to be added as it needs some upkeep. Road Tour April 1, 2024 @ 9:00 a.m.

- **TRUCK/GRADER:** None
- **TOWNHALL:** Degner did purchase a few items for the shop.
- **SET NEXT MEETING DATE:** April 9, 2024 @ immediately following the annual meeting
- **SET ANNUAL MEETING DATE:** April 9, 2024 @ 6:00 p.m.
- **NEXT MEETING AGENDA ITEMS:** County Highway O from Brook Drive to County Highway B intersection.
- **APPROVE VOUCHERS:** Motion by Damon to approve vouchers 15223-15246 and 15241 will be voided and re-issued, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **ADJOURN MEETING:** Motion by Degner to adjourn the meeting, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). The meeting adjourned 7:01 p.m.

Lesla Dahlstrom, Clerk/Treasurer