

REGULAR MEETING MINUTES
TOWN OF BASHAW
MAY 9, 2023

Action may be taken on any agenda line item

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM APRIL 11, 2023 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 \$437, 830.06 May disbursements of \$124,417.73 with receipts of \$38,782.42. Leaves an ending balance of \$53,872.17. Motion by Kelbel to accept the treasurer's report, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** Degner received an email from Robin Mercier in regards to the campground ordinance issue that is currently under review. Ed Fischer advised that the township should look into obtaining Village of Powers. Kelbel stated that the township he moved from did not have village powers either as the WTA was very helpful and that may not be the current situation. He suggest obtaining additional information and bringing it to a town meeting for discussion.
- **PUBLIC INPUT** Burnham gave thanks for the good job with the winter operations.
- **THEFT OF TOWNSHIP PROPERTY (SIGNS)** Noah Lauterbach was initially supposed to come to the town meeting before the board. He dropped off a letter at Steve's farm stand store that stated he was sorry for stealing the signs and that it would not happen again. Degner asked how the township would like to proceed with the sign theft. The town board will be in touch with the victim witness coordinator.
- **DRIVEWAY PERMITS/APPLICATIONS** Tim Ullom contacted Degner to touch base about a load of gravel that was placed on an old existing driveway.
- **LETTER FOR OWNER ON SOUTH OF RIVER BEND ROAD** Board members reviewed the letter that was drafted. They are in agreeance that the letter is acceptable and will be sending to land owner.
- **LETTER TO LEGACY FARMS FOR CADLE ROAD PROPERTY** Board members reviewed the letter that was drafted. They are in agreeance that the letter is acceptable and will be sending to land owner.
- **ADDRESS ROAD DAMAGE AND RIGHT OF WAY SETBACKS** Discussed right of way disturbances with the land. If a landowner makes changes to the right of way the landowner will be responsible for all
- **MOBILE HOME LOCATED AT N4815 RAINBOW DRIVE** Dave Vold called in regards to an old mobile home located at N4815 Rainbow Drive. Linda Bobeck is listed as the current land owner. There are two mobile homes at this location. Contact zoning to see if this falls within county zoning due to the location of water.
- **WI TOWNS ASSOCIATION MEETING 4/26/23** Degner and Kelbel attended the meeting. The township should have an emergency operations plan. At the state level they are trying to get the state aid layed out more appropriately. Not all municipalities are getting the same per capita funding.
- **UPDATE ON DAMAGE FROM FLOODING ON CADLE ROAD AND NORTH PINE TREE RD** WisDOT has not come to inspect the areas of concerns. Degner hopes that they come soon. As soon as they are inspected Degner would like to get the culvert replaced on North Pine Tree.
- **REVIEW ROAD TOUR** Degner reviewed the notes in detail with concerns and immediate issues needing resolutions from all of the roads that were taken on the road tour.
- **ROADS** Harrington advised all roads have been graded at least once and a couple of them have been twice. Swiss Chalet is complete and looks nice. Hopefully the shouldering will be done shortly and look at adding a centerline stripe. Taubman will order the signs from the list. Discussed the Yellow River bridge work and dive inspection that will be completed. Patching has been getting done. Discussed the gravel on Hilltop from Willow west and it is basically a trough. Taubman advised this would be a good spot to do a lift for approximately 1100 feet.

- **TRUCK/GRADER** Taubman discussed the two new batteries that were put into the truck during this last winter. The wing, sander and plow have not been taken off as it would be nice to have it all put together for it to be listed for sale. The truck and the grader could use the air conditioning charged. The front right blinkers did not work on the truck and per discussion there was thought that it could be rewired to function appropriately without replacing the computer. Taubman found a place in Hayward that could paint the grader. He will come to the shop and look at the grader to get a cost and what will all entail for repair. The grader wing has been taken off piece by piece and has been a tough project thus far. Two new batteries were purchased for the grader. The parts for the injector replacement will be \$7,208 , segment #99 \$1,690, total time & material \$1,007 for a final cost \$10,240.16 to replace the injectors.
- **TOWNHALL** None
- **TOWNSHIP CLEAN UP DATE FOR 2023** June 17, 2023 10:00 a.m. – 2:00 p.m.
- **TOWNSHIP CLEAN UP DATE FOR 2024** June 15, 2024 10:00 a.m. – 2:00 p.m.
- **SET NEXT MEETING DATE** June 13, 2023 @ 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Kelbel to approve vouchers , second by Damon. 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). Meeting adjourned 7:13 p.m.

Lesa Dahlstrom, Treasurer