

REGULAR MEETING MINUTES
TOWN OF BASHAW
JUNE 13, 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 MAY 9, 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 \$174,861.60 June disbursements of \$13,310.30 with receipts of \$11,353.81. Leaves an ending balance of \$51,915.68. Motion by Kelbel to accept the treasurer's report, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **CORRESPONDENCE** Degner has received several emails from Michelle Carlson (Scott Drive) and they are having issues with their neighbors dogs. Degner advised them that we do not have an ordinance in regards to dogs so at this time we have no legal authority over this issue. He advised them to contact the sheriff's department. Kelbel inquired as to what permits are required within the township and he is looking to make the Amish community aware of what the township does have so they are aware ahead of time.
- **PUBLIC INPUT** New residents to welcome to the community: Olin and David Ostenson. They inquired as to what would be acceptable for placing their fencing so that it is appropriately placed from the right of way. Jacob Haynes came and he apologized for taking a road closed sign back in May and he stated that he feels terrible about his participation with a heat of the moment decision.
- **PRIVATE DRIVEWAY – PAT LIVINGSTON** Pat inquired as to why the decision was made initially to plow driveways. The board discussed that the plowing of driveways was started a long time ago. The decision to discontinue is because of major damage to the township equipment and due to costs that cannot be foreseen and the township is not to be making money or losing money on the plowing of driveways.
- **ZONING AND BUILDING PERMITS** Place on July agenda
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS** Swiss Chalet is complete. Bill met with Adam from the highway department and looked at the culvert on North Pine Tree Lane. Pine Tree Lane quote for removal of the current culvert and to place a new 36" plastic culvert was \$9,547.80 which includes the culvert. They discussed that two different programs could be available for funding. Cadle Road is thought to keep the culvert size at 36". With a quote of \$6,874.39 to replace the culvert and that does not include any additional gravel on the roadway. Cadle Road will be funded by 75% by the state. Bill discussed a few things that are in progress: arrow signs up on the bridge on Green Valley Road; Bill discussed the township posting spots and the condition of the posts; Bill visited with Lee Prill in regards to direction on their brush issues and mailboxes and he will be meeting with him; Update on Riverbend Road: Bill met with Jeremy in regards to the issue that the letter addressed with them and all parties were very agreeable on how to solve the issues; Legacy Farms has not responded to the letter that was sent to them to address the issue that was at hand and that portion of the roadway has a three rod right of way; Dale and Pat have been working diligently taking down limbs and there are a lot of areas that need to be addressed and Bill does not feel that the progress will be sufficient to make progress on the brush issues; Bill talked with Sam in regards to mowing and the fact that the township had made prior arrangements to move Bashaw later in the year versus June; Perch Lake Road has a new driveway that was put in and a large oak tree was removed with a very large stump that was left in the right of way. Bill advised them that it had to be removed or they will maybe bring the grader and push it into the woods; Yellow lines on Swiss Chalet will be scheduled as soon as the highway department can schedule; No grading done; Degner had a complaint about what will be done with Sunset and Cadle Road. Degner asked if we could just go knock the tops down to see if it helps at all. He knows it will not stay but may alleviate some roughness; Bill thinks that it would be good if the township would purchase a yellow flashing beacon light that he or Pat could place to alert motorists that they are there working.
- **TRUCK/GRADER** The new truck is done and possibly could be delivered this week. The original plan was to purchase it outright, however, Degner feels with the paving being completed that we should maybe finance the second half of the truck purchase. They discussed the sale of the old truck and if it should be placed for sealed bids and then if nothing is received possibly listing on WI Surplus or how would everyone like to proceed. Motion by Damon to approve the sale of the current old township truck via sealed bids with option to accept or reject any or all bids, second by Kelbel. Where to post: Wild Rivers

Paper and WI Towns Association. For questions or to arrange in person viewing schedule meetings 715-520-7692 Bill Taubman. Bids to be mailed to Steve Degner W7402 Fox Trail Road Shell Lake, WI 54871 postmarked by August 1, 2023. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). Graders air conditioning works. There is a decision to be made in regards to the injectors and how to proceed. There could be a warranty issue in regards to coverage if something happens with the injectors and the pump is not replaced. Board stated that if they could get a written confirmation that a warranty would be covered for a year without the pump replacement they feel that it should all be replaced. The painting project on the grader was estimated by CAT for approximately \$25,000. Bill located a person in Hayward that does this work and he quoted approximately \$9,000 and would take about two weeks to accomplish the work. He anticipates that the work could be done in August or September. If the board elects to do this the business would like 25% down to hold the placement of the work. Motion by Kelbel to accept the quote from Scott's sandblasting and Painting, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). Bill discussed cutting edges for the grader and the spacing on the bolts on the blades. Bill stated that he contacted CAT and let them know that he would be returning the ones that we were sent with the wrong spacing and they could replace them with the correct spacing and diameter of bolts. As soon as Bill inventories how many on hand we have CAT will be down to exchange them.

- **TOWNHALL** None
- **SET NEXT MEETING DATE** July 11, 2023 @ 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Damon to approve vouchers 15063-15079, 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). Meeting adjourned 7:28 p.m.

Lesla Dahlstrom, Clerk/Treasurer