

**REGULAR MEETING MINUTES
TOWN OF BASHAW
JULY 11, 2023**

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM JUNE 13, 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 \$260,376.50 July disbursements of \$259,724.02 with receipts of \$102,067.98. Leaves an ending balance of -\$19,614.79 by Kelbel to accept the treasurer's report, second by Damon. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **NEW 2024 INTERNATIONAL TRUCK FINANCING-SHELL LAKE STATE BANK** Motion by Damon to transfer the funds that are in the capital road outlay account into the general account for truck financing and the Swiss Chalet project, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). Roll call vote in approval of the Financing at the Shell Lake State Bank at 4.4%, Kelbel Yes, Damon Yes, Degner Yes.
- **CORRESPONDENCE** None
- **DEMENTIA CARE SPECIALIST – WASHBURN COUNTY** one
- **ATV ROUTE REQUEST (COUNTY HWY B) LARRY BISKEY** Larry Biskey is looking to get access into town as there currently is not a way for the residents from Sunset Road into town on County Highway B. He would like access to be able to connect into the other open routes. Motion by Damon to open County Highway B from Sunset Road to the City Limits, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0). Motion by Damon to open Old B Road from County Highway B, second by Kelbel. Motion carried. Yes (3) Kelbel, Damon, Degner. No (0). Kelbel would like to note that he would be in favor of just opening all of the township roadways.
- **PUBLIC INPUT** None
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS** Degner stated that both culverts on Cadle Road and Pine Tree Ln have been approved for the 75% funding. The Washburn County Highway Department is scheduled to do the project but it is projected to be around labor day now for installation. Degner would like to get in contact with the mowing operators and discuss getting a little cleaner mow right along the roadway. If any cracksealing is looking to be done we should look at getting that going soon. Advertise for bids cracksealing: Sand Road from City limits to Sunset; Greenfield from Loop/Hector Dam to Hwy 70; Green Valley from West of Tozer Lake Intersection to Loop Road; Tozer Lake from Hwy 63 to New Knapp Road; Grading is minimal with no moisture. Discussed culvert installation on Cadle Road and Pine Tree. Spray patching is on the list of work to be done by the county. Discussed the due date for the PACER report. Degner stated there are a couple of bigger potholes that are popping up and not sure if it's because of the dryness.
- **TRUCK/GRADER** Need to cut a check to Scott's Sandblasting. New truck was delivered and decals have been ordered. Grader had the injectors put in yesterday and it took almost all day to complete the project.
- **SALE OF OLD TOWN TRUCK AND ATTACHMENTS** The old truck is all cleaned up. Discussed to list with WI Towns Association and the 5 local areas of the Wild Rivers paper for two weeks.
- **TOWNHALL** None
- **SET NEXT MEETING DATE** August 15, 2023 @ 6:00 p.m.
- **APPROVE VOUCHERS** Motion by Kelbel to approve vouchers 15080 & 15084-15101, 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 7:08 p.m.