

REGULAR MEETING MINUTES
TOWN OF BASHAW
AUGUST 16,2023

- **CALL MEETING TO ORDER/PLEDGE:** Meeting was called to order by Chairperson Degner
- **MINUTES FROM AUGUST 15, 2023,MEETING:**Meeting minutes were approved on a motion by Damon, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel and Damon. No (0).
- **TREASURER'S REPORT** Bank balance \$140,003.85. August disbursements of \$17,504.77 with receipts of \$142,090.54. Leaves an ending balance of \$17,323.29. Motion was made by Damon to accept the treasurer's report, second by Kelbel. Motion carried. Yes(3) Degner, Kelbel and Damon. No (0).
- **TOWNSHIP NEWSLETTER** to be sent out with property taxes. Purpose is to inform the taxpayers of how their money is being spent . Also to include a photo of the new truck and a breakdown of how it's being paid. As well as what roads have been repaired and a list of those still in need. Advise anyone putting in a new mailbox to install one with a swing arm. The taxpayers need to be advised that the township will no longer plow driveways so that they can make other arrangements if needed.
- **CORRESPONDENCE** there have been several town roads that have been torn up. It is becoming a real problem.
- **OPEN AND AWARD/REJECT BIDS IF APPLICABLE: TOWN TRUCK** there were four bids for the truck . Construction Services from Duluth, Golden Leaf Tree Service, Town of Dewey, and the Town of Grantsburg. All the bids were too low. Kelbel made a motion to reject all bids. Second by Damon. Motion carried. Yes (3) Degner, Damon, and Kelbel. No (0).
- **OPEN AND AWARD/REJECT BIDS IF APPLICABLE: CRACK SEALING** there were three bids. Farner - \$44,728.00 for Tozar Lake to New Knapp. Farmer \$19,748.00 Greenfield to hwy 70, \$25,047.00 Green Valley to Loop Road, \$40,256.00 Tozar Lake to New Knapp. And Roy's Steel Coating \$29,700.00 for Green Valley, Greenfield and Sand. Roy's Steel Coating had the lowest bid. Damon made a motion to accept Roy's bid. Kelbel second. Motion carried Yes (3) Degner, Damon and Kelbel. No(0)
- **DEMENTIA CARE SPECIALIST - WASHBURN COUNTY** No Show
- **PUBLIC INPUT** cost to plow Forest Creek Road for the 2023 -2024 snow season. Damon made a motion to charge \$200.00 each time they plow that road. Kelbel second. Motion carried. Yes (3) Degner, Damon, and Kelbel . No (0)
- **DRIVEWAY PERMITS/APPLICATIONS** None
- **ROADS** Sand road has 3 miles left to finish at \$670.000. And Springlake road needs repair. One way to pay for them is with the TRID or TRIS grant.
- **Roads** are graded. Sunset banks moved back (wider).Need boom mowing and trimming along roads. New culverts are in. Signs are ordered and in for the bump on Tozar.

Damon made a motion to apply for Trid/and Tris for Sand Road and Dewey to Sunset. Second by Kelbel . Motion carried Yes (3) Degner, Damon, Kelbel. No (0)

- **DESIGNATE APPLICATION FOR ROAD PROJECTS: TRID OR TRIS** Bill Taubman will work on it.
- **TRUCK/GRADER** hydraulic cylinders are at Stellrechts. Hinge at the highway department. Waiting for a bushing for the wing. The new truck is having issues with the beep sensor. All the grading is done.. Spray patching is arranged. Trees need to be cut on Sand Road.Boom mowing and trimming need to be done before winter on Sand Road. Swan is interested in snowplowing.
- **TOWN HALL** Degner signed for pre buy at \$159 a gallon.
- **SET NEXT MEETING DATE** next meeting is September 11,2023 at 6:30 p.m.
- **APPROVE VOUCHERS** motion made by Damon to approve vouchers. Second by Kelbel. Motion carried. Yes (3) Degner, Damon, and Kelbel. No (0)
- **ADJOURN MEETING** Motion by Damon to adjourn the meeting, second by Kelbel. Motion carried. Yes (3) Degner, Kelbel, and Damon. No (0) The meeting adjourned 7:30 p.m.

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