

ANNUAL MEETING NOTICE TOWN OF BASHAW

Notice is hereby given that the Bashaw Town Board shall hold its annual meeting on
April 19, 2022 @ 6:00 p.m. at the Bashaw Town Hall
Amber Anderson, Clerk Town of Bashaw

MINUTES

CALL MEETING TO ORDER/PLEDGE-Chairperson Degner called meeting to order @ 6 p.m.

MINUTES FROM APRIL 22, 2021 ANNUAL MEETING-Motion made by Taubman to accept the minutes from the April 22, 2021 Annual Meeting, 2nd by Harrington. Motion carried.

2021 FINANCIAL REPORT-Degner presented the financial report. Bill Taubman inquired about the income/expenses. Taubman commented on the cost for gravel and blacktop on Sawyer Creek Rd and how that road cost approximately \$160,000 to fix. Damon made a motion to accept the financial statement, 2nd by Kelbel. All in favor, motion carried.

TOWN BOARD WAGES-Degner brought up the need to reevaluate the town board wages. The last time there was a wage increase was in 2020 and it was a 3% increase. Board discussed the need to raise the clerks wage to \$8000 per year. Taubman made a motion to increase clerk wage to \$8000 year and hire on a deputy clerk to get paid hourly helping with elections. 2nd by Burnham. All in favor, motion carried. Anderson and Dahlstrom will look into the proper way to hire a deputy clerk and report back at next month's meeting. The hopes are to get someone trained in right away. Taubman made a motion to increase the treasurer's wage to \$6000 per year, 2nd by Harrington. All in favor, motion carried. Walz made a motion to increase the chair and supervisors wage 10%, 2nd Taubman. All in favor, motion carried.

MILEAGE RATE-Discussion on federal mileage rate and ours being 50 cents a mile. Taubman made a motion to increase the mileage rate to 58 cents per mile, 2nd Harrington. All in favor, motion carried. The road crew operators and election workers wages will be set at the next month's meeting when we can get it added to the agenda.

DRIVEWAYS-SNOWPLOW FEES-Discussion took place on the price set for snowplowing. Degner brought up the price of diesel is up. Burnham made a motion to keep snowplow fees the same as they are now. He reminded the board that the plows are strictly in and out when cleaning a driveway. Operators are to open up the driveway only. No other cleanup is included. Plow is in and out to make sure the driveway is open and that's it. 2nd Harrington. All in favor, motion carried.

SET NEXT ANNUAL MEETING-Taubman made a motion that the town board can set the next annual meeting date in 2023. 2nd by Harrington. All in favor, motion carried.

ADJOURN MEETING-Dahlstrom made a motion to adjourn @ 6:36 p.m. 2nd by Degner. All in favor, motion carried.

Amber Anderson, Clerk