

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
Monthly meeting on  
February 8, 2022 @ 6:00 p.m. at the Bashaw Town Hall

**MINUTES**

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called meeting to order @ 6 pm
- **MINUTES FROM JANUARY 11, 2022 MEETING**-Motion made by Kelbel to accept the minutes, 2<sup>nd</sup> by Degner. All in favor (2) Degner, Kelbel, No (0). Motion carried.
- **TREASURERS REPORT**-Motion made by Degner to approve the treasurers report, 2<sup>nd</sup> Kelbel. Yes (2) Degner, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-Degner read a letter from Lynns Honeywagon. Degner also reviewed the insurance renewal from Lake Insurance. The insurance premium for the year has been calculated into the budget.
- **ARPA**-Degner reports nothing new on this.
- **WI TOWNS MEETING**-Degner reports he and Kelbel attended the meeting and discussion took place on roads.
- **FEDERAL ROAD AIDE FUNDING**-Discussion took place on possible federal road funding. More will be discussed when the board talks about the 2 year road plan in March.
- **ELECTION FEBRUARY 15, 2022**-Degner reported on the primary for Shell Lake School Board. Town Hall will need cleaning and the sidewalks will need to be shoveled. Pat and Bill will take care of it.
- **PUBLIC INPUT**-None.
- **DRIVEWAY PERMITS/APPLICATIONS**-None.
- **ROADS**-The dead end sign on Little Long Lake Landing needs to be replaced. Degner reported on the DOT application for Hilltop Road and how the shoulders required 3 feet but Brian helped recategorize the project for that road to eliminate the need for a 3 foot shoulder. Taubman reported him and Pat have been keeping up with the snow drifts from all the wind.
- **2 YEAR ROAD PLAN**-Add to agenda for March meeting.
- **TRUCK/GRADER**-Degner reported bad news for new truck as it was pushed back to May 2023. Board agreed to leave it on order and see if ARPA funds can be used for vehicles.
- **TOWN HALL**-None.

- **SET NEXT MEETING DATE**-Tuesday March 15, 2022 @ 6pm.
- **APPROVE VOUCHERS**-Kelbel made a motion to approve vouchers 13451-13468, 2<sup>nd</sup> by Degner. Yes (2). No (0). Motion carried.
- **ADJOURN MEETING**-Degner made a motion to adjourn @ 6:41 p.m., 2<sup>nd</sup> by Kelbel. Yes (2). No (0). Motion carried.

Amber Anderson, Clerk