

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
Monthly meeting on  
January 11, 2022 @ 6:00 p.m. at the Bashaw Town Hall

**MINUTES**

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called meeting to order at 6pm.
- **MINUTES FROM DECEMBER 14, 2021 MEETING**-Damon made motion to approve the minutes, 2<sup>nd</sup> by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **TREASURERS REPORT**-Balance to start \$44,193.76. Outstanding checks and disbursements from tonight \$306,670.23 of which won't come out until January for the December Tax Settlement. Revenues=\$6,578.21. Kelbel made a motion to accept the January Treasurers report, 2<sup>nd</sup> by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-A Thank You card was read by Degner from Spooner Memorial Library for the donation.
- **ARPA**-Degner reported when he went to the WI Towns Assoc meeting they had talked about how things had changed on what the funds can be used for. Possibly road infrastructure and township vehicles. When more information is available Degner will let us know.
- **PUBLIC INPUT**-Warren Tuttle introduced himself to the board and township citizens present at the meeting. He is a Deputy for the Washburn County Sheriffs Dept and is running for Sheriff in 2022. Taubman asked the board why the citizens weren't getting the check disbursement list, there was an extra copy on the table, but Anderson will be sure to print more going forward. Anderson also reminded everyone that it is all online on our website as well. Kelbel reported he had to go get a couple stray dogs and it was reunited with its owners at the Washburn County Humane Society. No other public input.
- **DRIVEWAY PERMITS/APPLICATIONS**-None
- **ROADS**-Taubman reported Pat has been clearing off bridges as weather permits. Degner brought up a good article that was in the towns magazine about plowing roads and what is permitted and what isn't. Discussion took place on article. Taubman presented the updated WISLER report. Discussion took place on the report. Taubman suggested we create a back up list of people that would potentially work for the town if someone wasn't able to work. It was suggested to ask Dave at Lake Insurance how that would work with our insurance.
- **2 YEAR ROAD PLAN**-Degner and Taubman went to the meeting on the TRID/TRIS. We are 3<sup>rd</sup> in line for Hilltop Road. Discussion took place on how the process works and what townships applied.

- **TRUCK/GRADER**-Taubman brought the truck to Jays Power Diesel to fix an air leak and he fixed the major one but found 3 more. Taubman was driving the truck today and the pin came out of the wing again so that needs to be fixed again. The hydraulic cylinder in the grader was discussed. Taubman said something to think about in the future is getting the grader painted, discussion took place on that. Discussion took place on the maintenance that will be needed on the truck in the near future and suggested replacing the trucks every 5 years.
- **TOWN HALL**-None.
- **SET NEXT MEETING DATE**-February 8, 2022 @ 6pm at the Town Hall.
- **APPROVE VOUCHERS**-Kelbel made a motion to approve vouchers 13426-13450, 2<sup>nd</sup> by Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Damon made motion to adjourn @ 6:50 pm, 2<sup>nd</sup> Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk