

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
July 12, 2022 @ 6:00 p.m. at the Bashaw Town hall

AGENDA

- **CALL MEETING TO ORDER:** Chairperson Degner called the meeting to order at 6:00 p.m. All board members present except Damon excused.
- **MINUTES FROM JUNE 14, 2022 MEETING:** Degner made a motion to approve the minutes, second by Kelbel. Yes (2) Degner, Kelbel. No (0). Motion carried.
- **TREASURER'S REPORT:** Balance to start: \$144,867.51 plus receipts 2022-32 thru 2022-33 with disbursements (#13557-13578) in the amount of \$26,568.42. Motion by Kelbel to approve the treasurer's report, second by Degner. Yes (2) Degner, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE:** Degner discussed some items in the WTA booklet. The point at which items need to be bid out at \$25,000. Also discussed certain requirements in regards to the spending of the ARPA funding.
- **ARPA:** Nothing new to report.
- **OPEN BOOK/RE-EVALUATION IN FUTURE:** Degner discussed that the township is expected to be out of compliance in year 2025. We will receive a letter and then it will be a major project of re-doing all of the parcels. No disputes for parcels.
- **PUBLIC INPUT:** There was some graffiti on Hilltop Road that looks like it may have been painted over.
- **DRIVEWAY PERMITS/APPLICATIONS:** Degner received a timber cutting notice for Bob Waggoners property.
- **FIREWORK PERMITS:** Degner had multiple applications that he had to handle.
- **DEPUTY CLERK:** Email Lolita to inquire if there is a rule
- **TOZER LAKE LANDING-GARBAGE:** Degner had an inquiry as to why no service. He explained the issues as to why that had been discontinued in the past.
- **ROADS:** Quote received for \$23,750 for chipseal from USH 63 to Tozer Lake Road. Discussed ditching needed and the equipment needed to accomplish the work. Pat is almost complete with the grading that is needed. Bill worked on the hill on Pine Tree Lane and besides managing the ditches it is complete and Bill estimates that they were able to accomplish the work for around \$1,000.00. They have experienced multiple trees on the roadway. Bill got a call from Roger Rydberg in regards to his concerns with the speed on Sand Road near his driveway. Both of the impaired hearing signs on Old B are removed. There is an issue with a rutt in the shoulder near a mailbox on Old B. Bill was going to ask Dan about postponing the mowing operations until later in the year, Dan said that they already had the schedule set so it would be too difficult to accomplish the change this year but would make the change for 2023 mowing schedule. The hill on New Knapp Road appears to be able to have a lot of the ditching done by the township. They

are anticipating raising the level of the roadway to help accommodate a deeper ditch without having to cut it so far. Contact diggers to locate along New Knapp and look at getting started on the project. Degner thinks that they should start working on the projects discussed during the road tour: Grinding on Swiss Chalet Road this fall. New Knapp hills reconstruction. Hilltop culvert on the east end. Spring Lake Road needs to be addressed in the next year or two. Discussed water issues on Hilltop Road and where the run off goes and where they believe the issues are stemming from.

- **TRUCK/GRADER:** Bill said the truck is somewhat disabled currently. While hauling gravel to Pine Tree there was an issue with the driveshaft. Current costs \$1443 for two tires at Pomp's with \$200 to rotate the rear tires. Noble Tires cost \$1434 for two goodyear tires and rotation for \$80. Bill advised they will go to Noble tires when the truck is operational. Bill inquired in to sandblasting for the grader and found a place over in Minnesota, however, is not having great luck to find any.
- **AUGUST 9TH PRIMARY ELECTION:** There has been one additional election inspector hired.
- **TOWNHALL:** Scrap was sold: two loads went to Rice Lake. Blades were taken to Frederic. Look at getting someone to repair the screens.
- **SET NEXT MEETING DATE:** August 16, 2022 @ 6:00 p.m.
- **ITEMS FOR NEXT AGENDA:** Deputy Clerk, Clerk/Treasurer Position.
- **APPROVE VOUCHERS:** Motion by Degner to approve vouchers 13557-13578 in the amount of \$26,568.42, second by Kelbel. Yes (2) Degner, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING:** Motion by Degner to adjourn, second by Kelbel. Yes (2) Degner, Kelbel. No (0). Motion carried. Meeting adjourned @ 7:10 p.m.

Lesa Dahlstrom, Treasurer
Town of Bashaw