

## MEETING NOTICE

### TOWN OF BASHAW

Notice is hereby given that the  
Bashaw Town Board shall hold its  
Monthly meeting on  
June 14, 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 with Dennis Kelbel excused.
- **MINUTES FROM MAY 10, 2022 MEETING:** Damon made a motion to approve the minutes, second by Degner. Yes (2) Degner, Damon No (0). Motion carried.
- **TREASURER'S REPORT:** Balance to start: \$100,920.63 plus receipts 2022-25 thru 2022-31 with disbursements (#13541-13556) in the amount of \$5,891.92. Motion by Degner to approve the treasurer's report, second by Damon. Yes (2) Degner, Damon. No (0). Motion carried.
- **CORRESPONDENCE:** How did clean up day go? Pat said it went well with about \$1600 in expenditures.
- **ARPA:** Nothing new to report.
- **PUBLIC INPUT:** None
- **DRIVEWAY PERMITS/APPLICATIONS:** Application permit from Keith Dahlstrom for fireworks. Degner made a motion to approve the fireworks permit from July 2 – 5, 2022, second by Damon. Yes (2) Degner, Damon. No (0). Motion carried.
- **DEPUTY CLERK:** Discussed possibilities of deputy clerk and what duties would be included in the job duties. Motion by Damon to post the position to hire a deputy clerk for all duties that would need to be fulfilled or assigned by the town board as per recommendations of the clerk at \$20 per hour with the primary responsibility being assistance for election tasks, second by Degner. Yes (2) Degner, Damon. No (0). Motion carried. Look at verifying with County Clerk as to what the proper channel of assigning responsibilities for this position.
- **SCATTER GRAVEL BIDS:** None
- **LRIP/WAHBURN COUNTY HWY DEPT COMPLETING PAVING ON SWISS CHALET ROAD:** Pulverizing to be completed this year.
- **ROADS:** Degner mentioned that a resident on Brook Drive west of County Highway O was requesting a dead end or no outlet sign be placed for that roadway. Resident on Midway Road called requesting that this roadway be graded so that the USPS will continue to deliver their mail. Degner inquired on Hilltop Road with Washburn County Highway Department and there is still decisioning that needs to be made on wetland or permit issues. Denger received a call in regards to the sand pit on Sunset Road. There is an issue on Riverbend Road that may need to be addressed in regards to drainage. The road crew did Sunset Road and they placed a couple loads of gravel. Pat did some grading today and nothing seems to be in serious shape right now. Bill inquired in to getting started on New Knapp and to finish Pine Tree going down the hill. Degner inquired as to when to begin mowing operations. Bill will check with Dan Ullom and

setup a schedule for them to begin. Degner inquired as to placing Amish signs on the roadways.

- **TRUCK/GRADER:** A/C was charged in both the truck and the grader. Nothing being done with the tires on the truck. Pat called Noble Tire in New Richmond/Barron and said that it would be approximately \$700/\$800 a piece and the price from Pomp's was \$1344.88 a piece. Motion by Degner to approve up to \$1700 for the purchase of two front replacement tires for the truck, second by Damon. Yes (2) Degner, Damon. No (0). Motion carried. Bill asked about the sandblasting on the grader and was unsuccessful in contacting Melton Sandblasting at all as the phone number didn't even ring through. Degner said maybe contact Fabick Cat and get an estimate.
- **TOWNHALL HAIL DAMAGE INSURANCE CLAIM:** Discussed the damage that the adjuster reported and the insurance company paid. The monies will be placed into a savings account and saved for future. Screens will be replaced for certain and the board members will investigate the roof.
- **TOWNHALL:** Bill inquired as to disposing of the scrap/garbage that has been collected at the townhall. He inquired into steel pricing and would like to dispose of the steel for scrap pricing and to take the mattresses to the landfill.
- **SET NEXT MEETING DATE** July 12, 2022 @ 6:00 p.m.
- **ITEMS FOR NEXT AGENDA:** Degner will notify the clerk of any items needing placed.
- **APPROVE VOUCHERS:** Motion by Damon to approve vouchers 13541-13556 in the amount of \$5,189.31, second by Degner. Yes (2) Degner, Damon. No (0). Motion carried.
- **ADJOURN MEETING:** Motion by Degner to adjourn, second by Damon. Yes (2) Degner, Damon. No (0). Motion carried. Meeting adjourned @ 7:12 p.m.

Lesa Dahlstrom, Treasurer  
Town of Bashaw