

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
March 15, 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 FEBRUARY 8, 2022 MEETING**-Motion made by Kelbel to accept the minutes, 2nd by Degner. All in favor (3) Degner, Damon, Kelbel, No (0). Motion carried.
- **TREASURERS REPORT**-Dahlstrom reported the ending bank statement is \$104,182.30, outstanding checks \$83,080.72 Ending balance \$ 21,101.58. Motion made by Damon to approve the treasurers report, 2nd Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-Degner reported he had multiple insurance certificates come in as well as a letter from Habitat for Humanity.
- **ARPA**-Degner reports nothing new on this.
- **PUBLIC INPUT**-Bill asked about the graffiti on Hilltop Road. Discussion took place and Bill and Pat said they would take care of it.
- **DRIVEWAY PERMITS/APPLICATIONS**-None.
- **BARRON ELECTION ROAD BAN EXPEMPTION**-Barron Electric is going to be clearing brush and requested an exemption. Discussion took place on road bans. Board approved the request for Barron Electric. Signs will go up for road bans in the next couple days after the meeting.
- **2 YEAR ROAD PLAN**-Degner discussed adding the last 3 miles of Sand Road to the 2 year road plan. There will be more federal money available and its not funding for reconstruction, its more for grinding up the road and paving it. Funding does not cover culverts. The cost of asphalt is a determining factor. Kelbel made a motion to add the section of Sand Rd from Sunset Rd intersection to Spring Lake Rd, 2nd Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ROADS**-Degner discussed the 2022 road tour, date will be Monday, April 4th @ 8:30 am. Discussion took place on the recent ice storm. Degner received a complaint about the drifts in the road. The wind has been terrible this year and the road crew is doing the best they can.
- **TRUCK/GRADER**-Taubman reports that Pat found an oil leak on the pump in the truck. Discussion took place on tire bids for the truck. Kelbel made a motion to accept the bid from Poms for \$1344, 2nd Damon. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. Discussion took place on ordering the cutting edges for the grader. Damon made a motion to

order 30 for \$4172, 2nd Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. Taubman reports he got a call that our CAT service contract is up for renewal. Discussion took place. Damon made a motion to go with the 2000 hour service agreement for \$10,825. 2nd Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried. Taubman brought up the need to get the grader painted. Degner suggests getting quotes from Farley and Smith Auto Body. Taubman will get the bids. Taubman also reports that the wing on the grader needs to be rebuilt. He will get a quote from Greens.

- **SPRING ELECTION APRIL 5, 2022**-Anderson reports on the upcoming spring election and the new machines.
- **TOWN HALL**-None.
- **SET NEXT MEETING DATE**-Town Annual Meeting, Tuesday April 19, 2022 @ 6pm and regular meeting following the Town Annual Meeting.
- **APPROVE VOUCHERS**-Damon made a motion to approve vouchers 13478-13501, 2nd by Kelbel. Yes (3) Degner, Damon, Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Damon made a motion to adjourn @ 6:53 p.m., 2nd by Kelbel. Yes (3). Degner, Damon, Kelbel. No (0). Motion carried.

Amber Anderson, Clerk