

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
May 10, 2022 @ 6:00 p.m. at the Bashaw Town Hall

MINUTES

- **CALL MEETING TO ORDER/PLEDGE**-Chairperson Degner called meeting to order @ 6pm
- **MINUTES FROM APRIL 19, 2022, MEETING**-Degner suggested we amend the minutes to include blacktopping on 2-year road plan on Swiss Chalet Rd and Spring Lake Rd and possible blacktopping on Loop Rd. Motion made by Damon to accept the minutes with the correction, 2nd by Kelbel. All in favor (3) Degner, Damon, and Kelbel. No (0). Motion carried.
- **TREASURERS REPORT**-Dahlstrom was excused from the meeting as she had a prior engagement, but Anderson read over the Treasurers Report. April 30th, 2022, bank statement balance=\$101,174.04. \$12,738.97 in outstanding checks, vouchers for tonight's meeting=\$7,127.79 leaves an ending balance of \$88,435.07. Degner asked if the treasurer could go back to the old format of the treasurer's report and also include the yearly report every month. Degner said the old report was easier to read. Motion made by Kelbel to accept the treasurers report, 2nd Damon. All in favor (3) Degner, Damon, and Kelbel. No (0). Motion carried.
- **CORRESPONDENCE**-Anderson suggested we set the date for Open Book and Board of Review with Jeff Markham. Open Book June 20th 6-8pm at the Town Hall. Board of Review June 27th 6-8pm at the Town Hall. Degner had a guy call him asking if he could park his camper on his land and Degner told him if it was a temporary thing then there wouldn't be a problem but there was an issue at one time with something similar. Discussion took place on the difference between and camper and a mobile home. Degner will look into it. Discussion also took place on trailer houses. Kelbel was approached by a homeowner in the township. Their neighbor has garbage that blows into their yard, and he was wondering what could be done on it. Board discussed what could be done and Kelbel offered to contact the WI Towns Assoc. and see what they would suggest we do. He will report back in June.
- **ARPA**-Degner went to the WI Towns Meeting and they're still trying to simplify how townships can report on using the money.
- **PUBLIC INPUT**-None
- **DRIVEWAY PERMITS/APPLICATIONS**-Rolling Hills Snowmobile Club would like to make improvements to 3 driveways over by Schlappers. They're trying to make the driveways wider so their grader fits thru and they're also adding a culvert. Kelbel made a motion to allow them to make the proper improvements, 2nd by Damon. All in favor (3) Degner, Damon, and Kelbel. No (0). Motion carried.
- **OPERATOR/ELECTION WORKER WAGES**-Discussion took place. Kelbel made a motion to increase operator Harrington to \$19.25 per hour and Taubman to \$20.90 per hour, 2nd by

Degner. All in favor (3) Degner, Damon, and Kelbel. Damon made a motion to increase election workers to \$15 per hour, 2nd by Kelbel. All in favor (3) Degner, Damon, and Kelbel. No (0). Motion carried.

- **DEPUTY CLERK**-Anderson had an email from Lolita on what the proper steps would be to get a deputy clerk hired. Board discussion took place and they agreed to table it for June when Dahlstrom is back.
- **SCATTER GRAVEL BIDS**-No bids were submitted. Taubman will check on getting a price on delivered price and price out of the pit. Degner will let us know if a bid comes in the mail.
- **LRIP/WASHBURN COUNTY HWY DEPT COMPLETING PAVING ON SWISS CHALET ROAD**-Danielson had some questions on grinding because if they go past the intersection they will have to reset the survey marker. Our blacktop stops at the east edge of Spring Lake Road and Taubman doesn't recall seeing a survey marker there. Degner emailed Danielson back and told him we would just go to where our town line is. Discussion took place on township lines.
- **2 YEAR ROAD PLAN**-Degner would like to see the changes made to the 2-year road plan as discussed in the minutes and then we can take this off the agenda for June.
- **ROADS**-Degner reported on Green Valley Road we have to get that shoulder fixed from the washout. Degner also asked if the ditches could get done on Honeybee Rd. We are losing gravel every time it rains there between Larry Samsons and Harrington Rd. Taubman reported more gravel was laid on Cadle Rd. All roads other than Honeybee Rd and Fox Trail have been graded so far. Taubman said a couple loads of gravel was laid on the flat section of Hilltop Rd west of Burnhams driveway. He suggests putting a little bit of a lift in that section of the road this summer. Discussion took place on muskrats causing damage on Hilltop Rd. Discussion also took place on some graffiti in the road. Adam from Washburn County Hwy will be meeting Degner to get an estimate on culverts. Taubman reported on work done last year on Pine Tree but the ditches need to be done still. Degner suggests getting that finished up. Degner suggests something should be decided on New Knapp Rd too. Taubman says another load of gravel is needed on New Knapp.
- **TRUCK/GRADER**-Taubman said there was an issue with the wiring harness on the FWD on the grader, so CAT ordered the part, still waiting for it. Tires were changed on the grader and the wings off. The AC will need recharging on the grader too. Discussion on rotating the tires on the truck. Front tires on the truck need to be replaced and was approved at the last meeting so that will need to be done before the New Knapp project. Taubman got word the 30 cutting edges that were ordered a while ago were coming tomorrow but a skid steer is needed to unload them, Taubman will load up his skid steer and bring it over. Taubman said the rust is getting deep in the grader and it will need to be fixed soon. Taubman called Meltons Sandblasting and he didn't get an answer. Degner and Damon said
- **SET TOWN CLEAN UP DAY**-Washburn County does have funds available to reimbursement again this year. Saturday June 11th 10am-2pm at NWRPC in Spooner. Pat Harrington will work the town clean up day again. Anderson will put the ad in the paper and check on the funding.
- **TOWN HALL**-Harrington asked if he could cut back the creeping junipers around the building. Degner advised him that he can go ahead and prune them back right now or even into June.

Damon asked about the junk pile at the Town Hall. Taubman said the price of steel is pretty good he just took a load to Toys. \$205 a ton. He asked them about cutting edges, they're only \$120 a ton because of the high carbon. He will call over to Frederic and Duluth and see what they're paying. The culverts will need to be cut in half and shook out to get rid of the dirt and haul them to Toys. Mattresses can go to Sarona. Taubman had a customer service agreement from Fabick CAT that needed to be signed, Degner signed it and Anderson will get it sent over to them.

- **SET NEXT MEETING DATE**-Tuesday June 14th @ 6 p.m. at the Town Hall.
- **APPROVE VOUCHERS**-Kelbel made a motion to approve vouchers 13524-13540 for \$7,127.79. 2nd by Damon. All in favor (3) Degner, Damon, and Kelbel. No (0). Motion carried.
- **ADJOURN MEETING**-Damon made a motion to adjourn @ 6:59 p.m. 2nd by Kelbel. All in favor (3) Degner, Damon, and Kelbel. No (0). Motion carried.

Amber Anderson, Clerk