

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
Monthly meeting on  
September 22, 2020 @ immediately following the annual meeting  
At the Shell Lake Arts Center

**AGENDA**

- **CALL MEETING TO ORDER** : All board members present – Dennis Kelbel, Steve Degner, Tony Johnson, Lynn Hoepfner and Lesa Dahlstrom.
- **PLEDGE OF ALLEGIANCE**
- **MINUTES FROM AUGUST 31, 2020 MEETING:** Motion by Johnson to approve the minutes, Terry Prill inquired on the minutes item that stated about citizens making motions at the regular meeting. Second by Degner. Motion carried. Yes (3) Kelbel, Degner and Johnson. Pat Harrington inquired if the town chairman can legally make motions. Degner responded that yes the chairman can.
- **TREASURER’S REPORT:** Balance to start \$56,084.04 disbursements \$8,086.04 receipt #33 \$4.26 . Motion by Johnson to approve, second by Degner. Motion carried. Yes (3) Kelbel, Degner and Johnson.
- **CORRESPONDENCE**
- **PREVIOUS MEETING ITEMS TO ADDRESS:**
  - **DEAF CHILD SIGN ON OLD CO B:** Motion by Kelbel to approve the installation of deaf child sign, second by Johnson. Motion carried. Yes (3) Kelbel, Degner and Johnson.
  - **PEDESTRIAN SIGNS ON SUNSET:** Motion by Johnson to have Washburn County provide a quote and present it to Ryan Ullom to see if he would like to proceed with the installation, second by Kelbel. Motion Carried. Yes (3) Kelbel, Degner and Johnson.
  - **LITTLE LONG LAKE BOAT ACCESS:** The residents spoke in regards to some recent road and landing damage that was done by young individuals. The inquiry is if the access remains open who would maintain it as it is not plowed. Kelbel if the access is causing consistent issues we should close the boat access just in his option. Johnson feels that the area should be gated and allowed for foot traffic only so at least the access would still be open. Johnson is going to discuss the requirements of having the access via foot only with the DNR. He feels that the boards should be removed. Motion by Johnson to not do any work until they are able to coordinate with the DNR, second by Kelbel. Motion carried. Yes (3) Kelbel, Degner and Johnson.
  - **STARKEY LAKE ROAD DUST CONTROL:** No action taken on this line item
  - **INCREASE TOWN LIABILITY INSURANCE:** Current town insurance agent recommended increasing the coverage. The increase would be around \$400 per year. Kelbel stated that with a \$3,000,000 limit it gives them a higher target. No action taken.
  - **NORTH AMBULANCE CONTRACT:** North Memorial was in attendance at the meeting 9/22/20. The individuals in attendance would like to form an association. North wants the townships to sign a 5 year contract with a 1 year

notice of discontinuance. If the 5 year contract is signed the total owed by just Bashaw would be around \$30,000 per year. Degner heard from another local service that could provide service if all townships would agree that would provide better coverage and 24/7. If an association is formed they are looking to hold a meeting every other month to continue the research. Kelbel stated that all attendees at the meeting seemed to be in agreement that an association should be formed. Kelbel would only recommend signing a one year and go year by year. Motion by Kelbel to take no action, second by Johnson. Motion carried. Yes (3) Kelbel, Degner and Johnson.

- **OBTAINING ASSESSOR BIDS:** Motion by Kelbel to start the bidding process, second by Degner. Motion carried. Towns Association and yellow paper. Parcel count and parcel splits to be counted.
- **PUBLIC INPUT (3 MINUTE TIME LIMIT):** Dale Damon wanted to know if there needed to be anything specific to get the reconsideration of placing the truck/grader retention for plowing services on the next agenda.
- **DRIVEWAY PERMITS/ANY OTHER APPLICATIONS** None
- **ROADS:** Culvert is in on New Knapp and required 3 loads of gravel to get some elevation. Taubman discussed the beaver issues. Gravel is all placed on Sawyer Creek Road and Taubman has been in contact with the highway department in regards to pulverizing and should be around October 5. Birch gravel is complete. The bump on Sunset Road would require cutting/removal of about 5 feet of blacktop to repair the bump. Taubman inquired if both bumps should be repaired at the same time. Consensus was to repair the major bump.
- **TRUCK/GRADER:** The part needed for the wing was very expensive. Taubman thinks that he can repair the V-plow again to get it operational.
- **TOWNHALL:** The seal on the door is still an issue.
- **FIRE & AMBULANCE SERVICE:** Degner attended the fire meeting and gave a brief overview of the increase.
- **SET NEXT MEETING DATE:** October 13, 2020 @ 6:00 P.M. –Shell Lake Arts Center
- **APPROVE VOUCHERS:** Motion by Johnson to approve 13097-13111, second by Degner. Motion carried. Yes (3) Kelbel, Degner and Johnson.
- **ADJOURN MEETING:** Motion by Johnson to adjourn, second by Kelbel. Motion carried. Yes (3) Kelbel, Degner and Johnson. Meeting adjourned 7:33 p.m.

Lesa Ahlstrom, Clerk  
Town of Bashaw