

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
October 13, 2020 @ 6:00 P.M.
at the Shell Lake Arts Center

AGENDA

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES FROM SEPTEMBER 22, 2020 MEETING: MOTION BY DEGNER TO APPROVE THE MINUTES, SECOND BY JOHNSON. MOTION CARRIED. YES (3) KELBEL, DEGNER, JOHNSON. NO (0) DEGNER INDICATED THAT NAME FROM WILLIAM TAUBMAN TO WILLIAM BURNHAM SHOULD GET UPDATED FROM THE ANNUAL MEETING MINUTES**
- **TREASURER'S REPORT: START 48002.26 REC34-36 36508.57 DISB 31043.02 END 53467.81. MOTION BY JOHNSON TO APPROVE, SECOND BY DEGNER. MOTION CARRIED YES (3) KELBEL, DEGNER, JOHNSON. NO (0).**
- **CORRESPONDENCE: NONE**
- **OPEN & AWARD ASSESSOR BIDS: ONE BID WAS RECEIVED FROM JEFF MARKHAM. HE HAS BEEN DOING ASSESSMENTS FOR 15 YEARS. THE LAST RE-EVALUATION WAS DONE IN 2005 BY NELL LEE. MOTION BY JOHNSON TO HIRE MIDWEST ASSESSMENT SERVICES, SECOND BY DEGNER. MOTION CARRIED. YES (3) KELBEL, DEGNER, JOHNSON. NO (0).**
- **PREVIOUS MEETING ITEMS TO ADDRESS:**
 - **LITTLE LONG LAKE BOAT ACCESS: KELBEL WENT AND VISITED THE AREA IN QUESTION. JOHNSON INQUIRED WITH THE DNR IN REGARDS TO THE ACCESS. SINCE IT WAS A BOAT ACCESS THEY WOULD NOT LIKE TO SEE IT CLOSED AND ONLY OPEN TO FOOT TRAFFIC. THE DNR WAS GOING TO INQUIRE WITH UPPER PERSONNEL AND SEE IF THEY COULD GET AN APPROVAL TO DO SO. JOHNSON WILL CONTINUE PROCEEDING WITH THE DNR AND WILL STAY IN TOUCH WITH THE LITTLE LONG LAKE ASSOCIATION.**
 - **INCREASE TOWN LIABILITY INSURANCE: KELBEL VOICED THAT IN THIS DAY IN AGE THE CURRENT ONE MILLION POLICY PROBABLY IS NOT SUFFICIENT. MOTION BY DEGNER TO INCREASE THE TOWN INSURANCE TO INCREASE THE LIABILITY INSURANCE TO A NEW LIMIT OF THREE MILLION, SECOND BY JOHNSON. MOTION CARRIED. YES (3) KELBEL, DEGNER, JOHNSON. NO (0).**
 - **NORTH AMBULANCE CONTRACT: NORTH AMBULANCE IS REALLY INCREASING THE PRICING, HOWEVER, THEY ARE CURRENTLY THE ONLY OPTION. NORTH IS LOOKING FOR A SIGNED FIVE YEAR CONTRACT. TO GET OUT OF THE CONTRACT WOULD REQUIRE A ONE YEAR NOTIFICATION TO GET OUT. TO**

SETUP AN ASSOCIATION IT WILL TAKE SOME TIME AND AN AMBULANCE SERVICE WILL BE NEEDED.

- **PUBLIC INPUT (3 MINUTE TIME LIMIT): KELBEL VOICED THAT WHEN AN ITEM CAME UP SIMILAR TO THIS AT HIS PREVIOUS TOWNSHIP THEY HELD A SPECIAL MEETING. KELBEL CONTACTED THE HIGHWAY COMMISSIONER AND DISCUSSED THE SERVICE AND THERE IS NO CONTRACT SO THE TOWNSHIP SO THE TOWNSHIP WOULD BE ABLE TO OPT OUT AT ANY TIME. KELBEL FEELS THAT WHEN A CHANGE IS MADE OUTSIDE OF THE LOCAL ENTITY THE CUSTOMER SERVICE IS LOST. HE FEELS THAT THERE MAY NOT BE A BETTER TIME TO TRY OUT THE SERVICE THAN NOW. KELBEL WILL BACK UP THE CITIZENS ON HOW THEY FEEL. LARRY SAMSON VOICED THAT THE TOWNSHIP DID HAVE THE COUNTY PLOW BEFORE AND THEY WERE NOT SATISFIED. HOEPPNER STATED THAT AFTER THE COUNTY DID THE PREVIOUS WORK, KEVIN KRONLUND WAS CONTRACTED AND WHEN KEVIN NO LONGER PLOWED THE TOWNSHIP PURCHASED THEIR OWN GRADER.**
- **RECONSIDERATION AND RESCINDING OF MOTION TO BID OUT SNOW PLOWING & HIRING WASHBURN COUNTY TO PLOW SNOW – (DEGNER) MOTION BY DEGNER TO RESCIND THE PREVIOUS MOTION TO BID OUT SNOW PLOWING, SECOND BY KELBEL. MOTION CARRIED. YES (2) DEGNER, KELBEL. NO (1) JOHNSON.**
- **TAKE ACTION ON THE TOWN OF BASHAW TO RETAIN ALL THEIR OWN EQUIPMENT AND TO SNOWPLOW & MAINTAIN THEIR OWN ROADS – (DEGNER) MOTION BY DEGNER TO RESCIND THE MOTION TO SELL THE TRUCK, SECOND BY KELBEL. MOTION CARRIED. YES (2) DEGNER, KELBEL. NO (1) JOHNSON.**
- **DISCUSS WHERE TO BUY SAND & SALT – (DEGNER) KELBEL HAD DISCUSSED THAT THERE IS AN OPTION TO PURCHASE SAND & SALT FROM THE CITY. THE TOWN WOULD NEED THEIR OWN LOADER AS THE CITY USES THEIRS DURING SNOW EVENTS.**
- **DRIVEWAY PERMITS/ANY OTHER APPLICATIONS: NONE**
- **ROADS: BEAVER ISSUES-RON SPAULDING HAS TRAPPED. SAWYER CREEK ROAD HAS BEEN PULVERIZED. WITH THE RAIN THEY WILL GET OUT AND DO SOME GRADING. PATCHING WAS DONE ON THE BLACKTOP. THERE ARE A FEW DRIVEWAYS THAT WILL NEED SOME GRAVEL TO GET THE LEVEL EVEN FOR WHEN THE BLACKTOP IS PLACED. NEW KNAPP WILL BE GONE OVER AGAIN.**
- **TRUCK/GRADER: THE VPLOW HAS NOT BEEN WORKED ON YET BUT WHEN TIME BECOMES AVAILABLE IT WILL BE DONE. THE HYDRAULIC ISSUE IS GOING TO TRY AND GET REPAIRED VERSUS REPLACED.**
- **TOWNHALL: NONE**
- **FIRE & AMBULANCE SERVICE: PREVIOUSLY COVERED**
- **SET NEXT MEETING DATE: NOVEMBER 10, 2020 @ 6:00**

- **APPROVE VOUCHERS: DEGNER MADE A MOTION TO APPROVE VOUCHERS 13112-13128, SECOND BY JOHNSON. MOTION CARRIED. YES (3) KELBEL, DEGNER, JOHNSON. NO (0).**
- **ADJOURN MEETING: MOTION BY JOHNSON TO ADJOURN MEETING @ 6:57 P.M., SECOND BY DEGNER. MOTION CARRIED. YES (3) KELBEL, DEGNER, JOHNSON. NO (0).**

Lesa Dahlstrom, Clerk
Town of Bashaw