

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
November 17, 2020 @ immediately following the budget meeting
at the Shell Lake Arts Center.

AGENDA

- **CALL MEETING TO ORDER**
- **MINUTES FROM OCTOBER 13, 2020 MEETING:** Motion by Johnson to approve the October 13, 2020 minutes, second by Degner. M.C. Yes (3) Kelbel, Degner, Johnson.
- **TREASURER'S REPORT:** Motion by Degner to approve, second by Johnson. M.C. Yes (3) Kelbel, Degner, Johnson.
- **CORRESPONDENCE:** Kelbel received a highway department on call schedule and he forwarded that to Bill. Kelbel gave Dahlstrom a MFL notice for cutting. Kelbel received a letter of agreement for material pick up from Washburn County Highway Department that needs to be completed and a copy of the insurance provided. Kelbel discussed obtaining salt/sand from the City of Shell Lake and at this time not feasible as we do not have a storage site or way to load the material.
- **PUBLIC INPUT:** Samson expressed his concerns in regards to closing the Long Lake boat landing and only allowing foot traffic. He has fond memories and would like to see it maintained as a landing. Taubman observed that the school did utilize this site during the summer school program. Taubman had observed in Guatemala the usage of tires for stairways and thought that may be an option.
- **DRIVEWAY PERMITS/APPLICATIONS:** None
- **ROADS:** Taubman stated there were still a few roads that they would like to get graded. They did some driveway patching along the shoulders on Sand Road as discussed previously. They picked up 2 lawn mowers that were thrown into the ditches. There could be some issues in dispersing the salt/sand due to the amount of rain and snow that continues to melt. Taubman inquired if the board wanted a change in what and when they would like to see the plows out. No change recommended from the board.
- **TRUCK/GRADER:** The v-plow will not be quite as easy to repair as originally anticipated but will be completed. The hydraulic cylinder purchased has the seals leaking. Taubman inquired if it should be sent to be repaired. Degner feels it should be repaired. The wing is currently not on the grader but is anticipated they should put it on by this Friday (11/20). One tire on the grader was continually loosing air. After changing out the tires A&A Tire repaired the tire that was loosing air as it had a screw in the tire. A new starter had to be replaced on the truck. The tailgate release does not operate correctly and does not open properly.
- **TOWNHALL:** All good. Taubman inquired if there should be a check up done on the heating system just to make sure all is good.
- **SET NEXT MEETING DATE:** December 8, 2020 @ 6:00 p.m. – Town hall

- **ITEMS FOR NEXT MONTHS AGENDA:** Little Long Lake Boat Landing; Pay \$150 to the Shell Lake Arts Center.
- **APPROVE VOUCHERS:** Motion by Degner to approve vouchers 13129-13156, second by Kelbel. Motion carried. Yes (3) Kelbel, Degner, Johnson.
- **ADJOURN MEETING:** Motion to adjourn by Johnson, second by Degner. Motion carried. Yes (3) Kelbel, Degner, Johnson.

Lesa Dahlstrom, Clerk
Town of Bashaw