

**MEETING NOTICE
TOWN OF BASHAW**

Notice is hereby given that the
Bashaw Town Board shall hold its
Monthly meeting on
December 8, 2020 @ 6:00 p.m.
at the Bashaw Town Hall.

MINUTES

- **CALL MEETING TO ORDER:** Kelbel called the meeting to order. All board members were present.
- **MINUTES FROM NOVEMBER 17 2020 MEETING:** Motion by Degner to approve the minutes with the addition of Little added to Long Lake in the public input section, second by Johnson. Motion carried. Yes (3) Johnson, Degner, Kelbel.
- **TREASURER'S REPORT:** Balance to start 42-44 \$2,577.40 disbursements \$6,581.36 ending balance of \$64,484.56. Motion by Johnson to approve, second by Kelbel. Motion carried. Yes (3) Johnson, Degner, Kelbel.
- **CORRESPONDENCE:** None
- **PUBLIC INPUT:** None
- **LITTLE LONG LAKE LANDING ACCESS:** The DNR advised Johnson in regards to his request if it could be closed. The DNR employee may place a gate as long as it can be opened to gain access to the bank of the lake. Signage could be placed. If the landing were to be abandoned there is a whole process that would need to be completed. The Little Long Lake Association representative understood the DNR response as well. He addressed his concerns with the placement of the gate. The association wondered if the consideration could be for the gate to be placed at the top. He was concerned with steps and or ramps that would need to be placed if the steps were placed. The DNR has approved to have the steps pulled. They also informed Johnson that the Parks System does have grant funding that could possibly be obtained. The board will inquire as to what would be required in regards to any handicap accessibility.
- **DRIVEWAY PERMITS/APPLICATIONS:** Motion by Johnson to approve Scott Moyer's driveway permit application, second by Degner. Motion carried. Yes (3) Johnson, Degner, Kelbel.
- **ROADS:** Not much activity for roads. A couple roads were graded. A few roads were sanded.
- **TRUCK/GRADER:** Hydraulic cylinder is at Rouser's right now. The cable has been put onto the wing. A new pin on the lifting part of the wing has been installed. The v-plow is back out and is straightened out.
- **TOWNHALL:** Holding tank needs to be pumped.
- **SET DATE FOR CAUCUS:** January 12, 2021 @ 6:00 p.m. at the Shell Lake Arts Center
- **SET NEXT MEETING DATE:** January 12, 2021 @ immediately to follow

- **FUTURE AGENDA ITEMS:** Little Long Lake Boat Access;
- **APPROVE VOUCHERS:** Motion by Kelbel to approve the vouchers 13157-13174 missing 13159 , second by Johnson. Motion carried. Yes (3) Johnson, Degner, Kelbel.
- **ADJOURN MEETING:** Motion by Johnson to adjourn @ 6:41 p.m., second by Degner. Yes (3) Johnson, Degner, Kelbel.

Lesa Dahlstrom, Clerk
Town of Bashaw