

**NOTICE OF TOWN CAUCUS  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
caucus meeting on  
January 12, 2021, at 6:00 p.m.,  
At the Shell Lakes Art Center.  
Lesa Dahlstrom, Clerk  
Town of Bashaw

- Meeting was called to order @ 6:00 p.m.
- Bill Taubman was nominated as Chairperson for the caucus
- Nominations for Chairperson  
Terry Dryden nominated Dave Wilson, second by Lynn Hoepner  
Kim Coran nominated Steve Degner, second by Bill Melton.  
Lynn Hoepner made a motion to close the nominations for Chairperson,  
second by Jerry Trcka. Motion carried.
- Nominations for Supervisors  
Pat Harrington nominated Dale Damon, second by Guy Waltz.  
Tim Ullom nominated Dennis Kelbel, second by Robyn Merceir.  
nominated Tony Johnson, Tony Johnson declined.  
Dave Wilson nominated Tim Ullom, Tim Ullom declined.  
Tim Ullom made a motion to close the nominations for supervisor, second  
by Dave Wilson. Motion carried.
- Nominations for Town Clerk  
Lynn Hoepner nominated Lesa Dahlstrom, second by Terry Dryden.  
Terry Dryden made a motion to close the nominations for town clerk,  
second by Dave Wilson. Motion carried.
- Nominations for Town Treasurer  
Tim Ullom made a motion for Lynn Hoepner for treasurer, second by  
Lesla Dahlstrom.  
Terry Dryden made a motion to close the nominations for treasurer,  
second by Tim Ullom
- Jerry Trcka made a motion to allow the town board to set the date for the next  
town caucus, second by Lynn Hoepner. Motion carried.
- Jerry Trcka made a motion to adjourn, second by Tim Ullom. Motion carried.
- Meeting Adjourned @ 6:15 p.m.

**MEETING NOTICE  
TOWN OF BASHAW**

Notice is hereby given that the  
Bashaw Town Board shall hold its  
Monthly meeting on  
January 12, 2021 immediately following the town caucus

**AGENDA**

- **CALL MEETING TO ORDER**
- **MINUTES FROM DECEMBER 8 2020 MEETING:** Motion by Johnson to approve the minutes, second by Degner. Motion carried
- **TREASURER'S REPORT:** December \$64,484.56 receipts 45-48 \$337.25 disbursement #13159 \$114.16. December 2020 ending balance \$64,707.65. January balance to start \$64,707.65 receipts 1-3 \$380,631.16 disbursements \$330,101.80 leaves and ending balance \$115,237.01. Hoepfner advised that there are issues with the postal service with delayed deliveries. Motion by Degner, second by Johnson. Motion carried.
- **CORRESPONDENCE:** North Memorial sent a signed copy of the town agreement. Discussed the changing of leadership within North Memorial and may be willing to work with the townships to retain Washburn County's services.
- **PUBLIC INPUT:** None
- **LITTLE LONG LAKE LANDING ACCESS:** Johnson emailed the individual that first was contacted in regards to the landing access. Johnson is awaiting a response as the individual did receive a different position within the DNR. Jim with the Little Long Lake Association discussed initial advisement from the DNR. Johnson doesn't want to proceed with any modifications until a final directive is received from the DNR. Discussed reclassifying of the landing. The Lake Association is all in favor of removal of the stairs but has concerns if they are replacing. The Lake Association is also concerned with invasive species.
- **DRIVEWAY PERMITS/APPLICATIONS:** None
- **ROADS:** Quiet winter so far with snowfall events. Discussed that sanding should be considered on certain side roads.
- **TRUCK/GRADER:** A few items with the truck, it had some shifting issues. Jay's diesel read the code and they advised it may be possible to replace a module which is about \$80 and about a half hour of labor which could possibly fix the issue. \$192 is the estimate that Jay's put together as a final estimate. Board advised they feel it should be repaired to see if it mends the problem. Degner mentioned placing truck replacement on the agenda as a line item.
- **TOWNHALL:** None
- **SET NEXT MEETING DATE:** February 9, 2021 @ 6:00 p.m. at the Shell Lake Arts Center
- **APPROVE VOUCHERS:** Motion by Degner to approve the vouchers, second by Kelbel. Motion carried.

- **ADJOURN MEETING:** Motion by Johnson to adjourn the meeting, second by Degner. Motion carried. Meeting adjourned. 6:58 p.m.

Lesa Dahlstrom, Clerk  
Town of Bashaw