

TOWN OF BASHAW – REGULAR MONTHLY MEETING

January 5, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on January 5, 2016.

Chairman called the meeting to order: All board members were present.

Minutes from the previous meeting were approved on a motion by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Treasurer's Report was given and reported a beginning balance of \$5294.32, Receipts 51-53 \$226.12, Leaving an ending December 2015 balance of \$5520.44. Balance to start January of \$5520.44 with January receipts 1-4 \$334,539.32 and January Disbursements \$282,287.99. Leaving an ending balance of \$57,771.77. Motion to accept treasurer's report by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence None

Public Input None

Permits and Applications None

Roads Today a lot of sanding was done to prepare for the next anticipated storm. Discussed the Paser report.

Truck/Grader All is good. Discussed looking into getting prices on a new/used truck. Perhaps leasing a truck.

Townhall Building None

TRID ROAD PROJECT Sand Road is in the City of Shell Lake's road plan but out like 2 to 3 years. Discussed the application process.

Set Next Meeting Date - Regular Meeting February 4, 2016 @ 6:00 p.m.

Future Agenda Items

Approve Vouchers 10752 & 10814-10828 & 10671-10673 & 10713 on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Damon, 2nd by Degner. M.C. 6:51 p.m.

Lesla Dahlstrom

Clerk