

TOWN OF BASHAW – REGULAR MONTHLY MEETING

December 8, 2015

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on December 8, 2015.

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

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

Treasurer's Report was given and reported a beginning balance of \$46,344.86, Receipts 49-50 \$23,825.52, Disbursements 10751 & 10753 & 10796-10813 with #10802 voided \$64,876.06. Leaving an ending balance of \$5,294.32. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence None

Public Input Lighting issues on the building.

Permits and Applications None

Roads All is ok. Paser report is due 12/15.

Truck/Grader All is ok

TRID ROAD PROJECT Discussed apply for next cycle of TRID program

Set Next Meeting Date - Regular Meeting January 5, 2016 @ 6:00 p.m.

Future Agenda Items Add agenda item Townhall building

Approve Vouchers 10751 & 10753 & 10796-10813 on a motion by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Adjourn Meeting on a motion by Degner, 2nd by Damon. M.C. 6:31 p.m.

Lesla Dahlstrom

Clerk