

**TOWN OF BASHAW – REGULAR MONTHLY MEETING**

February 4, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on February 4, 2016. All board members were present except for Clerk Lesa Dahlstrom.

Chairman called the meeting to order. Minutes of the previous meeting were read and approved on a motion by Damon, 2<sup>nd</sup> by Degner. M.C.

Treasurer's Report was given and reported a beginning balance of \$57,771.77. Receipt 5 for \$14.49 was recorded, and February disbursements were \$41,490.30, leaving an ending balance of \$16,295.96. Motion to approve treasurer's report by Degner, 2<sup>nd</sup> by Damon. M.C. Treasurer also reported that the Town's domain name has been renewed for three years. February settlement amounts have been received and the town's share is \$37,600.56.

Correspondence. Chair received a letter regarding bridge/culvert aid from County.

Public Input. None

Permits/Applications – None

Roads – Plow opr was requested to make a list of people pushing snow across the roads when clearing their driveway. Names will be sent to Sheriff's Dept. Call was received from homeowner on Willow Trail requesting plowing to the end of the road and road improvement.

Truck/Grader – Nothing to report

Townhall Building – Nothing to report

TRIP Road Project \_ Chair contacted by Therese Anderson of MSA Engineering regarding Sand Road project. Chair will meet with her in the spring to inspect the road to see what needs to be done.

Set Next Meeting Date for March 8, at 6:00 p.m.

Approve Vouchers 10830-10833, 10841-10862 on a motion by Degner, 2<sup>nd</sup> by Damon. M.C.

Motion to Adjourn by Degner, 2<sup>nd</sup> by Damon.

Lynn Hoepfner  
Treasurer