

TOWN OF BASHAW – REGULAR MONTHLY MEETING

March 8, 2016

The Regular Monthly Meeting for the Town of Bashaw was held at the town hall on March 8, 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 \$16,295.96, Receipts 6-13 \$379,776.32 less disbursements of \$272,878.47, Leaving an ending balance of \$123,193.81. Motion to accept treasurer's report by Degner, 2nd by Damon. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

Correspondence Letter regarding the North Memorial 4/21 @ 6:00 p.m. Spooner City Hall

Public Input – Discussion on Sawyer Creek Road and the plans for upkeep planned. Discussed utilizing the road counters for updated road counts.

Permits and Applications - None

Roads - Discussed road patching.

Truck/Grader – All is good.

Townhall Building – Thermostat appears to not be working. Outside light will be repaired.

TRID ROAD PROJECT - None

Set Annual Meeting Date – April 19, 2016 @ 6:00 p.m.

Set Next Meeting Date – Monthly meeting immediately following the annual meeting. Road Tour Date: April 4 @ 8:00 a.m. Open Book Date: May 6, 2016 4:00 p.m. – 6:00 p.m. Board of Review: May 24, 2016 6:00 p.m. – 8:00 p.m.

Future Agenda Items - Put Road Limit Notice up.

Approve Vouchers 10857-10919 on a motion by Damon, 2nd by Degner. M.C. Ayes (3) Trcka, Degner, Damon. No (0)

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

Lesla Dahlstrom

Clerk