



## Regular Meeting Agenda

**December 29, 2015**

Located at: 1030 Front Street, Brooten at 1:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D</u>
1:00	1. <b>Call to Order</b> – <i>President Wuertz</i>			
	2. <b><u>Treasurer’s Report and Bills for 2015 End</u></b>			<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct			
	b. P & L Detail – All Accounts			
	c. Balance Sheet – All Accounts			
	3. <b><u>Additional Items</u></b>			<b>BA</b>
	d. Approve payment: ALT DRNG 2015-02 Richard Mueller (\$1,860.08)			
1:30	11. <b>Adjourn Meeting</b>			
	*** Next meeting: Monday, January 12, 2015 at 1:00 pm ***			