

These are the minutes of the 2016 Public Proposed Budget Meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 9, 2015. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner and Clerk Erica Warshawsky. Members Absent: Supervisors Joel Valentin, Brian Bisonette and Treasurer Kari Aderman.

Twelve (12) townspeople in attendance.

Chairman Hall called the Public Hearing on the Proposed Budget for 2016 to order at 6:02 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Hall presented the minutes of the 2014 Public Hearing and Special Town Meeting. Motion by Chuck Gunderson, seconded by Mark Olson to approve the minutes. Motion carried.

Hall presented and read the 2016 proposed budget.

Hall announced the levy of \$511,427.00.

Motion by Mark Olson, seconded by Dan Grothe to adjourn at 6:06 pm. Motion carried.

Hall called the Special Town Meeting of the Electors to order at 6:06 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Shirley Suhsen, seconded by Chuck Gunderson to approve highway expenditures of \$401,862.00 Motion carried.

Motion by Chuck Gunderson, seconded by Dan Grothe to approve levy of \$511,427.00 Motion carried.

Motion by Shirley Suhsen, seconded by Chuck Gunderson to adjourn at 6:09 pm. Motion carried.

/s/ Erica Warshawsky, Clerk