

These are the minutes of the Special Town Board meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Tuesday, January 4, 2011. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, John McCue, Ralph Meixner, Phil Nies, Treasurer Kari Aderman and Clerk Dawn Henk.

Chairperson Hall called the meeting to order at 6:30 p.m.

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

Motion by Nies, seconded by Aubart to approve the agenda. Motion carried.

Motion by Aubart, seconded by Nies to go into closed session and may reconvene into open session. Motion carried.

Reconvened into open session at 6:50 p.m.

Motion by Nies, seconded by Meixner to authorize Chairperson Hall to offer appointed Clerk position to Erica Warshawsky at 90% of clerk salary for first 90 days and to begin on Friday, January 7th, 2011 if she can. Clerk Henk's last day will be on January 18, 2011. After January 18th, Henk will be contracted on an hourly basis if needed. Motion carried.

Motion by Meixner, seconded by McCue to adjourn at 7:01 p.m. Motion carried.

/s/ Dawn Henk, Town Clerk