

These are the minutes of the 2009 Public Proposed Budget Meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 10, 2008. Members present: Chairperson Sanders, Supervisors Hall, Meixner, Nies, and McCue, Treasurer Aderman, and Clerk Henk.

Townspersons in attendance: Jerry Brueggen, Mark Olson and Shirley Suhsen.

Sanders called the meeting to order at 7:49 p.m.

Clerk Henk affirmed budget was posted fifteen days prior to meeting in accordance with Wisconsin Statutes.

Sanders read the proposed budget for 2009. Sanders stated the proposed levy is \$382,343.00. Sanders explained there was a grant received in 2008 for the new Fire Truck that increased the income for 2008. Olson inquired about monies already paid in previous years to Town Assessor, Claude Ringlemon that is currently in arrears for when a full assessment is needed. Supervisor Nies stated he has requested Ringlemon send the Town a letter stating this. Sanders reported the budget includes funds to do renovations for park behind the Town Hall, as well as monies to pay off the Backhoe loan in January of 2009 for total expenses of \$715,3216.00.

Motion by Shirley Suhsen, seconded by Mark Olson to approve levy of \$382,343.00 for 2009. Motion carried.

Motion by Mark Olson, seconded by Jerry Brueggen to approve highway expenditures of \$420,846.00 for 2009. Motion carried.

Motion by Shirley Suhsen, seconded by Mark Olson to approve increase in annual Treasurer's wage to \$13,400 from April 2009 to April 2011. Motion carried.

Motion by Hall, seconded by Meixner to adjourn Public Hearing and Special Town Meeting of the Electors at 8:00 p.m. Motion carried.

/s/ Dawn Henk, Clerk