

These are the minutes of the 2009 Special Town Board Meeting 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.

Motion by Hall, seconded by Meixner to reconvene into Special Town Board Meeting.
Motion carried.

Sanders called the meeting to order at 8:01 p.m.

Motion by McCue, seconded by Nies to adopt the town levy of \$382,343.00 and Highway Expenditures of \$420,846.00 for 2009 and 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 go into closed session in accordance with §19.85 (1)(b)(c)(f) and § 19.85 (2) for the purpose of employee evaluation, employment, promotion or compensation and may reconvene into open session. Motion carried.

/s/ Dawn Henk, Clerk