

These are the minutes of the 2008 Public Proposed Budget Meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 12, 2007. Members present: Chairperson Sanders, Supervisors Meixner, Nies, and McCue, Treasurer Aderman, and Clerk Henk. Members absent: Supervisor Hall.

Townspersons in attendance: Dan Grothe, Nancy Grothe, Shirley Suhsen, Ed Packee, Christine Fullerton and Mark Olson.

Sanders called the meeting to order at 7:45 p.m.

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

Sanders read the proposed budget for 2008. Sanders stated the total town indebtedness was \$249,948.40 and the only reserve is the Highway Equipment Fund at \$14,883.

Chairperson Sanders reported there had been minor changes since the Budget workshop to allocate for the 3.86% levy limit increase that the State allowed after last meeting. All extra money for levy limit was put into the Highway Equipment Fund. Sanders also reported the Town has a Forest Management Plan implemented for the large tracts owned by Town and all mature trees have been harvested at this time, therefore there will not be revenue from timber for 2008.

Motion by Shirley Suhsen, seconded by Nancy Grothe to approve public proposed budget. Motion carried.

Motion by Sanders, seconded by Shirley Suhsen to approve highway expenditures of \$393,870 for 2008. Motion carried.

Motion by Nies, seconded by Meixner to adjourn Public Hearing and Special Town Meeting of the Electors at 7:55 P.M. Motion carried.

/s/ Dawn Henk, Clerk