

These are the minutes of the 2008 Special Town Board Meeting 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.

Motion by McCue, seconded by Nies to reconvene into Special Town Board Meeting. Motion carried.

Sanders called the meeting to order at 7:57 p.m.

Motion by McCue, seconded by Nies to adopt the town levy of \$376,489 and Highway Expenditures of \$393,870 for 2008. Motion carried.

There being no need to reconvene into the regular Town Board Monthly Meeting, motion by Nies, seconded by McCue to adjourn meeting at 8:00PM. Motion carried.

/s/ Dawn Henk, Clerk