

These are the minutes of the 2012 Public Proposed Budget Meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 14, 2011. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: John McCue.

Thirteen Townspersons in attendance.

Chairperson Hall called the meeting to order at 6:03 pm.

Minutes of the 2011 Public Proposed Budget Meeting and the Special Town Meeting of the Electors and Town Board were presented to the Board. Motion by Meixner, seconded by Nies to approve. Motion carried.

Hall read the proposed budget for 2012 as posted. Hall stated the proposed 2012 levy is \$402,487.00. Motion by Shirley Suhsen, seconded by Pete Sanders to accept budget as presented. Vote unanimous by all in attendance. Motion carried.

Motion by Nies, seconded by Aubart to adjourn at 6:09 pm.

Hall called to order the Special Town Meeting of the electors at 6:10 pm.

Motion by Nies, seconded by Aubart to approve highway expenditures of \$423,821.00 for 2012. Vote unanimous. Motion carried.

Motion by Aubart, seconded by Meixner to adopt 2012 budget as presented and to approve levy of \$402,487.00 for 2012. Vote unanimous. Motion carried.

Motion by Meixner, seconded by Nies to adjourn Public Hearing and Special Town Meeting of the Electors at 6:12pm. Vote unanimous. Motion carried

/s/ Erica Warshawsky, Clerk