

These are the minutes of the 2012 Special Town Board Meeting 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.

Hall called the meeting to order at 6:10 pm to convene the Special Town Board Meeting.

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 at 6:12 pm and to convene into the regular monthly meeting of the Board of Supervisors. Vote unanimous. Motion carried

/s/ Erica Warshawsky, Clerk