

These are the minutes of the 2011 Special Town Board Meeting for the Town of Bass Lake, Sawyer County held on November 8, 2010. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, John McCue, Ralph Meixner, Phil Nies, Treasurer Kari Aderman and Clerk Dawn Henk.

Four Townspersons in attendance: Dorothy Brueggen, Jerry Brueggen, Joseph Mullally and Mark Olson.

Hall called the meeting to order at 6:21p.m. to convene the Special Town Board Meeting.

Motion by Nies, seconded by McCue to approve the Highway Expenditures of \$369,490.00 for 2011, to approve an increase in annual Treasurer's salary by \$400.00 for the term of office from April 2011 to April 2013 and to approve the Town budget and to adopt the Town levy of \$401,027.00 for 2011. Vote unanimous. Motion carried.

Motion by Aubart, seconded by McCue to adjourn at 6:22 p.m. and to convene into the regular monthly meeting of the Board of Supervisors. Motion carried.

/s/ Dawn Henk, Clerk