

These are the minutes of the Special Meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, December 28, 2009. Members present: Supervisors Dave Aubart, John McCue, Phil Nies, and Clerk Dawn Henk. Members absent: Chairperson Justin Hall, Supervisor Ralph Meixner and Treasurer Kari Aderman

Supervisor Nies called the meeting to order at 4:00 P.M.

Clerk Henk affirmed agenda was posted in compliance with open meetings law.

Nies stated the purpose of the special meeting is to propose purchasing six lots in the Northwoods Beach area, adjoining the property where the Town Hall and Fire Hall are currently located. He reported the Town has been trying to acquire these lots for several years, but until now, they been unable to contact the owner, Amelia Dunisch, who was the trustee of the property for Jennifer Bauer and her brother, Robert Bauer. Motion by Nies, seconded by Aubart for the Town of Bass Lake to purchase six (6) lots in Northwoods Beach (Parcel I.D. # 09-002-000790, Community Beach Lots 4 – 9, Block 9) for the sum of \$2,400.00, with the Clerk having a contingency of an extra \$600.00 if necessary. Motion to include the Town will pay all legal expenses for an Offer to Purchase, a Quit Claim Deed, a Warranty Deed, and all delinquent back taxes. Motion to also include a title search and recording of the deed will be paid for by the Town and any other appropriate legal expenses incurred by the Town in the purchase, with Town Clerk or Town Chairperson authorized to sign and complete the sale on behalf of the Town in this Real Estate transaction. Vote unanimous. Motion carried.

Motion by McCue, seconded by Aubart to adjourn at 4:02 p.m. Motion carried.

/s/ Dawn Henk, Clerk