

These are the minutes of the special emergency meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Tuesday, June 12, 2007. Members present: Chairperson Sanders, Supervisors Nies and McCue and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:45 P.M.

Proposed Resolution authorizing the Town of Bass Lake to borrow the sum of \$193,000 by issuing a general obligation promissory note pursuant to section 67.12 (12) of the Wisconsin Statutes and authorizing the sale of note for purchase of fire truck was presented to the Board. Motion by Nies, seconded by McCue to authorize approval of resolution. Motion carried.

There being no further business to come before the Board, there was a motion by Nies, seconded by McCue to adjourn at 6:50 P.M. Motion carried.

/s/Dawn Henk, Clerk