

These are the minutes of the Special Meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, June 25, 2007. Members present: Chairperson Sanders, Supervisors Nies and Hall, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 3:00 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 Hall to authorize approval of resolution number 06-25-07. Motion carried.

There being no further business to come before the Board, there was a motion by Nies, seconded by Hall to adjourn at 3:01 P.M. Motion carried.

/s/Dawn Henk, Clerk