

These are the minutes of the regular monthly meeting of the Board of Supervisors for the Town of Bass Lake, held on Monday, Nov. 10, 2003. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Miller.

Sanders called the meeting to order at 6:30 p.m.

There was a motion by Nies, seconded by Meixner to approve the Agenda. Motion carried.

The vouchers for October were reviewed and there was a motion by Meixner, seconded by Nies to pay them. Motion carried.

The clerk read the minutes of the regular monthly meeting of Oct. 13<sup>th</sup> 2003. There was a motion by Nies, seconded by Meixner to approve them with the correction on Page 33 to read area instead of are. Motion carried.

The clerk read the minutes of the 2004 Preliminary Budget Meeting. There was a motion by Nies, seconded by Sanders to approve them as read. Motion carried.

Sanders read Ordinance 11-10-03 to adopt the Comprehensive Plan of the Town of Bass Lake. There was then a motion by Nies, seconded by Meixner to adopt the plan. Motion carried. There will be a Special Public Meeting on December 15<sup>th</sup>, 2003 at 6:00 p.m.

Future cost overruns on highway projects were discussed. In the future if there will be an overrun, the board requested that Froemel, Highway Crew Chief get approval of the board before approving them. No further action taken.

Sanders stated that the town has been awarded TRIP funds from the county in the amount of \$43,250.00. All projects will be reviewed by the WisDOT for their approval by March 15<sup>th</sup>, 2004.

The Treasurer gave her report and stated that as of Oct. 31, 2003, the town had \$102,490.20 in all of their accounts and that she and the clerk had balanced for the month. There was then a motion by Nies, seconded by Meixner to accept the report. Motion carried.

Sanders stated that the Neighborhood Watch is in need for a new Block Captain and Treasurer as Gary Hochstein, the present Block Captain is moving to another part of the country. The next meeting will be held on Dec. 3, 2003 at 7:00 p.m.

There was a motion by Nies, seconded by Sanders to authorize the following to sign checks when needed: The Chairperson, both Supervisors, the Treasurer and the Clerk. Motion carried.

There was a motion by Sanders, seconded by Nies to approve two new election officers. Phyllis Beilgard and Dorothy Brueggen. Motion carried.

Operator licenses for Pat and Mary Trepanier were reviewed. There was then a motion by Meixner, seconded by Sanders to approve them. Motion carried.

There being no further business to come before the Board , there was a motion by Nies, seconded by Meixner to adjourn at 7:15 p.m. Motion carried.

Shirley Miller, Clerk