

These are the minutes of the Annual Meeting of the Town of Bass Lake, Sawyer County, held on Tuesday, April 10, 2012. Members present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, John McCue, Phil Nies, Treasurer Kari Aderman and Clerk Erica Warshawsky. There were twenty three (23) townspersons in attendance.

Chairperson Hall called the meeting to order at 6:00 pm in accordance with Wis. Stat. 60.11 (2)(a).

Clerk Warshawsky affirmed notice was posted in accordance with Wis. Stat. 60.12(3) and 985.02(2).

Hall distributed the minutes of the 2011 Annual Meeting. There was a motion by Nancy Iverson, seconded by Edmond Packee to approve the minutes. Motion carried. Vote unanimous.

Hall read the 2011 Financial Statement provided by auditor, Dan Thole of CliftonLarsonAllen. Nies mentioned that the ending balance is high because the Town is carrying funds from last year's Highway Department budget over for this year's Highline Road project. Motion by Linn Newton, seconded by Packee. Motion carried. Vote unanimous.

Hall reported that Per Wisconsin Act 115, next year's Annual Town Meeting will be held on the Third Tuesday in April or within 10 days after instead of the second Tuesday in April. The date for the 2013 Annual Meeting is April 16, 2013. Motion by Dorothy "Doc" Brueggen, seconded by Russ Iverson to accept the date. Motion carried. Vote unanimous.

Hall opened the floor to comments. Nancy Iverson reported that there is still an icehouse in the parking lot at Grindstone Shallows. Hall said that he would have Highway Crew Chief Truit Campbell check it out. Gary Krutchmore asked if there are any rules regarding dead timber on people's property, like trees near wires. Hall said that he should contact the Town to report the dead trees near wires. Helen Chevrier asked if there has been anything more said about adding or increasing ATV trails (she hopes not). Hall replied that no one came back with a plan.

Motion by Newton, seconded by Brueggen to adjourn at 6:09 pm. Motion carried. Vote unanimous.

/s/ Erica Warshawsky, Town Clerk