

These are the minutes of the 2018 Public Proposed Budget meeting and the Special Town Meeting of the Electors for the Town of Bass Lake, Sawyer County held on November 13, 2017. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisor Joel Valentin.

Twelve (12) townspeople in attendance.

Chairman Hall called the Public Hearing on the Proposed Budget for 2018 to order at 6:00 pm.

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

Hall presented the minutes of the 2017 Public Hearing and Special Town Meeting. Motion by Phil Nies, seconded by Bob Hammond to approve the minutes. Motion carried.

Hall presented the proposed budget for 2018.

Hall announced to announced the levy of \$388,224.00

Motion by Nies, seconded by Hammond to adjourn at 6:04 pm. Motion carried.

Hall called the Special Meeting of the Electors to order at 6:04 pm.

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

Motion by Hammond, seconded by Nies to approve highway expenditures of \$420,569.00. Motion carried.

Motion by Nies, seconded by Hammond to approve the levy of \$388,224.00. Motion carried.

Motion by Hammond, seconded by Nies to adjourn at 6:05 pm. Motion carried.

/s/ Erica Warshawsky, Clerk