

These are the minutes of the 2017 Special Town Board Meeting for the purpose of adopting the 2018 Budget 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 special meeting to order at 6:05 pm

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

Motion by Meixner, seconded by Aubart to approve highway expenditures of \$420,569.00. Motion carried

Motion by Mrotek, seconded by Meixner to approve the levy of \$388,224.00. Motion carried.

Motion by Meixner, seconded by Mrotek to adjourn at 6:06 pm. Motion carried.

/s/ Erica Warshawsky, Clerk