

These are the minutes of the 2016 Special Town Board Meeting for the purpose of adopting the 2017 Budget for the Town of Bass Lake, Sawyer County held on November 14, 2016. Members Present Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Joel Valentin, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Fourteen (14) townspeople in attendance.

Chairman Hall called the meeting to order at 6:10 pm.

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

Motion by Mrotek, seconded by Aubart to approve highway expenditures of \$438,101.00. Motion carried.

Motion by Valentin, seconded by Mrotek to approve an increase in the Treasurer's Salary of 1% - 3% for the upcoming term. Motion carried.

Motion Meixner, seconded by Mrotek to approve the levy of \$396712.00. Motion carried.

Motion by Meixner, seconded by Valentin to adjourn at 6:12 pm. Motion carried.

/s/ Erica Warshawsky, Clerk