

These are the minutes of the 2018 Special Town Board Meeting for the purpose of adopting the 2019 Budget for the Town of Bass Lake, Sawyer County held on Monday, November 12, 2018. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Don Adams, Treasurer Kari Aderman and Clerk Erica Warshawsky.

Seventeen (17) townspeople in attendance

Chairman Hall called the special meeting to order at 6:17 pm.

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

Motion by Mrotek, seconded by Adams to approve highway expenditures of \$428,562.00. Motion carried.

Motion by Meixner, seconded by Mrotek to approve an increase in the Treasurer's salary of 1%–3 %. Motion carried.

Motion by Adams, seconded by Aubart to approve the levy of \$391,234.00. Motion carried.

Motion by Meixner, seconded by Aubart to adjourn at 6:19 pm. Motion carried.

DRAFT