

These are the minutes of the 2017 Public Proposed Budget meeting and the Special Town Meeting of the Electors 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 Public Hearing on the Proposed Budget for 2017 to order at 6:02 pm.

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

Hall presented the minutes of the 2015 Public Hearing and Special Town Meeting. Motion by Edmond Packee, seconded by Shirley Suhsen to approve the minutes. Motion carried

Hall presented the proposed budget for 2017.

Hall announced the levy of \$396,712.00.

Motion by Valentin, seconded by Packee to adjourn at 6:06 pm. Motion carried.

Hall called the Special Meeting of the Electors to order at 6:06 pm.

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

Motion by Packee, seconded by Valentin to approve highway expenditures of \$438,101.00. Motion carried.

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

Motion by Warshawsky, seconded by Packee to approve the levy of \$396,712.00. Motion carried.

Motion by Packee, seconded by Suhsen to adjourn at 6:10 pm. Motion carried.

/s/ Erica Warshawsky, Clerk