

These are the minutes of the Special Meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, April 29, 2019. Members Present: Chairman Justin Hall, Supervisors Dave Aubart, Don Adams, Bob Hammond Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisor Marshal Savitski.

Chairman Hall called the meeting to order at 6:30 pm.

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

Motion by Aubart, seconded by Adams to go into **closed session** as per Wis. Stat. s 19.85(1)(g) to discuss with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved - Ostroot. Roll call vote: Hammond – yes, Adams – yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Aubart, seconded by Adams to go into open session at 7:10 pm. Roll call vote: Hammond – yes, Adams – yes, Aubart – yes and Hall – yes. Motion carried.

Motion by Adams, seconded by Hammond to adjourn at 7:10 pm. Motion carried.