

These are the minutes of the special meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday June 27, 2022 in person and using Zoom. Members Present: Chairman Justin Hall (Zoom), Supervisors Dave Aubart, Marshal Savitski, Bob Hammond (Zoom), Jim Evans (Zoom), and Clerk Erica Warshawsky. Members Absent: Treasurer Kari Aderman.

Clerk Erica Warshawsky called the meeting to order at 6:30 pm. Warshawsky reported that Chairman Hall is attending the meeting virtually and asked for a motion to elect Supervisor Dave Aubart who was physically present as Chairman. Motion by Savitski, seconded by Hammond to elect Aubart Chairman. Motion carried.

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

Motion by Savitski, seconded by Hammond to approve the agenda. Motion carried.

Aubart presented the Liquor License Application for Somewhere Else Bar & Grill. The applicant, Michael Lillie was present via Zoom. The applicant agreed to the conditions placed on the license of the previous establishment, The Hutt (attached). Approval of the application is contingent upon receipt of the applicant's seller's permit. Motion by Evans, seconded by Savitski to approve with conditions and contingency. Motion carried.

Aubart presented 1 Operator License application. Motion by Savitski, seconded by Hammond to approve the application. Motion carried.

Public Comment

Motion by Savitski, seconded by Evans to go into **CLOSED SESSION** at 6:36 pm after a 5-minute recess pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation, or performance evaluation data of any public employee, to consider financial, medical, social, or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session. Roll call vote: Hall – yes, Aubart – yes, Savitski – yes, Hammond – yes, and Evans – yes. Motion carried.

Meeting adjourned at 7:10 pm without going into open session.