

**TOWN OF MOUNTAIN  
SPECIAL BOARD MEETING JANUARY 16, 2017  
MINUTES**

The meeting was called to order by Chairman Hull at 7:30 p.m. in the Town Office. Roll call was taken with Hull, Ustianowski, School and Kauzlaric present, as well as 2 in attendance. The agenda was posted on January 13, 2017. Motion to approve Agenda by Ustianowski. Seconded by School. Motion carried. The Pledge of Allegiance is said.

**Fire Dept Command Vehicle Repair** – Chief Harkema discussed need to replace motor in command vehicle; estimate received to replace motor of about \$6,500; Town Board Members discussed getting second opinion. Motion that we approve the \$6,500 repair with the \$5,500 up front pending a second opinion and second bid by Hull. Seconded by Ustianowski. Motion carried.

**Employee Issues – closed session** – Motion to adjourn into closed session per WI SS 19.85(1)(b) by School. Seconded by Hull. Motion carried. Time is 7:35 p.m.

Reconvened into open session at 7:47 p.m. No motions are entertained.

**Motion for Special Town Board Meeting set for Monday, January 23<sup>rd</sup> @ 7:30 pm by Hull. Seconded by Ustianowski. Motion carried.**

Hearing no other orders of business Chairman Hull adjourned the meeting. Time is 7:48 p.m.

Respectfully submitted for approval by,

---

Lynn Kauzlaric, Clerk