

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING JUNE 20, 2017
MINUTES**

The meeting was called to order by Chairman Hull at 4:00 p.m. in the Town Office. Roll call was taken with Hull, Ustianowski, Vorpahl and Kauzlaric present, as well as 1 in attendance. The agenda was posted on June 19, 2017. Motion to approve Agenda by Ustianowski. Seconded by Hull. Motion carried. The Pledge of Allegiance is said.

Road Bids (Single Chip Seal over pavement) – Item was tabled in May to verify warranty information from Scott Construction proposal; Clerk Kauzlaric had contacted them and verified that they also would warranty their work for 1 year. Motion to accept bid from Scott Construction by Ustianowski. Seconded by Vorpahl. Motion carried.

Sealed Bids – Town Assessor – Clerk Kauzlaric informed Town Board members that another bid was received on Wednesday, June 7th, which would have been in the mailbox on Tuesday but due to size limitations with mailbox it did not fit; notes given to Town Board members of differences in contacts; Assessor Baker stated she was contacted by another interested Assessor that will be submitting a bid prior to the next Town Board meeting; Assessor Baker also stated the current software provider will be able to supply an .xml file if chosen Assessor does not use Market Drive software. Table to next board meeting to gather more information and allow another bid to be received.

Hearing no other orders of business Chairman Hull adjourned the meeting. Time is 4:11 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk