

**TOWN OF MOUNTAIN  
SPECIAL TOWN BOARD MEETING SEPTEMBER 4, 2018  
MINUTES**

The meeting was called to order by Chairman Hull at 6:30 p.m. at the Town Office. Roll call was taken with Vorpahl, Maletzke, Kauzlaric and Hull present, as well as 4 in attendance. The agenda was posted on September 1, 2018. Motion to approve the agenda by Vorpahl. Seconded by Maletzke. Motion carried. The Pledge of Allegiance is said.

**Disposal of Truck #1** - Sup. Maletzke discussed offer received for Truck #1 (1993 Ford L8000). Motion to accept Justin at Northern Sands Farms offer by Maletzke. Seconded by Hull. Motion carried.

**Parks/Dump/Brush Site Lead person compensation** – board members discussed additional compensation when person is performing duties relating to “Lead person” duties. Motion to set \$2.00 additional for the Parks/Dump/Brush Site Lead person compensation retroactive to August 15 Town Board meeting by Maletzke. Seconded by Hull. Motion carried.

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 6:30 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk