

**TOWN OF MOUNTAIN
SPECIAL TOWN BOARD MEETING OCTOBER 22, 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 3 in attendance. The agenda was posted on October 20, 2018. Motion to approve the agenda by Maletzke. Seconded by Vorpahl. Motion carried. The Pledge of Allegiance is said.

Disbursement – Final Dog Settlement to Oconto County – disbursement of check # 24916 in the amount of \$227.00 for final Dog settlement to Oconto County for dog license sales. Motion to accept the disbursement by Hull. Seconded by Maletzke. Motion carried.

Disposal of Fire Department Equipment – board members discussed disposal of Engine #2, the Brush truck and Airboat; Chief Harkema knows of company that can sell the engine and brush truck to interested buyers; discussed to put for sale sign by the Airboat in the fire station parking lot. Motion to dispose of three items from the fire department by Maletzke. Seconded by Vorpahl. Motion carried.

Resolution to Exceed Levy Limit – Resolution # 02-2018 was available for town board members review to exceed 2018 levy collected in 2019. Motion to accept by Hull. Seconded by Maletzke. Roll call vote taken – Vorpahl – Aye; Maletzke – Aye; Hull – Aye. Motion carried.

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 6:47 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk