

**TOWN OF MOUNTAIN
SPECIAL TOWN BOARD MEETING NOVEMBER 25, 2019
MINUTES**

The meeting was called to order by Chairman Maletzke at 5:00 p.m. at the Town Office. Roll call was taken with Pelishek, Carey-Mielke, Kauzlaric and Maletzke present, as well as 6 in attendance. The agenda was posted on November 9, 2019 with an amended agenda was posted on November 22, 2019. Motion to approve the amended agenda as posted by Carey-Mielke. Seconded by Pelishek. Motion carried. The Pledge of Allegiance is said.

USDA Community Facilities Grant discussion – town board members discussed equipment purchases for brush/plow truck (F550 class with dump box and V-plow) and wheeled loader to replace older case tractor which needs extensive repairs; equipment options and service warranties discussed; application made for USDA grant funds. Motion to approve moving forward by Pelishek. Seconded by Carey-Mielke. Motion carried.

2020 RC/Dump charges – current prices reviewed; discussion relating to numerous paddle boats and 55 gal. plastic drums received after July storm; discussion included keeping current pricing with addition of \$30.00 for paddle boats, \$5.00 for 55 gal. drums (clean) and \$10.00 (dirty); also would no longer accept tires with rims due to recycling issues/pricing. Motion to approve with pricing changes discussed by Pelishek. Seconded by Carey-Mielke. Motion carried.

Scrap material contract – Mike Smet available to discuss contract presented, which is same as offered to Oconto County. Motion to approve contract as presented by Carey-Mielke. Seconded by Pelishek. Motion carried. Contract is signed and given to Mike Smet.

Disbursement – check #15334 in the amount of \$272.00 for purchase of safety gloves. Motion to approve by Carey-Mielke. Seconded by Pelishek. Motion carried.

Town Board Supervisor appointment – letters of interest received from Kenneth Ermis, Jr. (on spring ballot) and Wayne O'Barski; discussion of interested parties by Chairman Maletzke and Sup. Carey-Mielke. Votes for appointment – Maletzke – O'Barski; Carey-Mielke – Ermis; Clerk Kauzlaric – Ermis. Kenneth Ermis is appointed Town Supervisor effective December 1, 2019.

Interview for Town Foreman/Lead Person - Motion to adjourn into closed session for candidate interviews per WI SS 19.85(1)(c)) by Carey-Mielke. Seconded by Pelishek. Roll call vote – Pelishek – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time – 5:43 p.m.

Reconvene into open session – Time 6:57 p.m.

Item tabled to investigate options on benefits and check references. Will hold Special Town Board meeting on Tuesday, December 3rd.

Employee Evaluation discussion – evaluation forms presented for use; board members to review employee files; will discuss at December Town Board meeting.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 7:06 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk