

**TOWN OF MOUNTAIN
SPECIAL TOWN BOARD MEETING DECEMBER 3, 2019
MINUTES**

The meeting was called to order by Chairman Maletzke at 7:32 p.m. at the Town Office. Roll call was taken with Ermis, Carey-Mielke, Kauzlaric and Maletzke present, as well as 9 in attendance. The agenda was posted on November 30, 2019. Motion to approve the agenda as posted by Carey-Mielke. Seconded by Ermis. Motion carried. The Pledge of Allegiance is said.

Rezone Application – Yokeum/Town of Mountain (13925 State Highway 32/64) – application available for review; board members present at Plan Commission meeting to hear discussion. Motion to approve by Carey-Mielke. Seconded by Ermis. Motion carried.

Application for Land Division – Yokeum (13945 & 13953 State Highway 32/64) – application available for review; board members present at Plan Commission meeting to hear discussion. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

Section “4” Lane Assessor’s Plat Draft – Jeffrey Lieuwen from Rob Kamps Land Surveying reviewed proposed Assessor’s Plat map; board members present at Plan Commission meeting to hear discussion; Brian Gross from Oconto County available to discuss County’s recommendations submitted; Plat boundary land agreement for Town to sign. Motion to approve and signing Plat boundary line agreement by Ermis. Seconded by Maletzke. Carey-Mielke abstained. Motion carried.

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 Ermis. Roll call vote – Ermis – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time – 7:42 p.m.

Reconvene into open session – Time 7:49 p.m.

Motion to allow me to negotiate with Todd related to the position and to get some additional information for insurance and be able to share that with him related to this position by Maletzke. Seconded by Carey-Mielke. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 7:50 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk