

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING JUNE 27, 2020
MINUTES**

The meeting was called to order by Chairman Maletzke at 5:00 p.m. at the Town Office. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, and Chair Maletzke present, as well as 0 in attendance; Clerk/Treasurer Kauzlaric absent. The agenda was posted on June 27, 2020. Motion to approve the agenda as posted on June 26th by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Employee Evaluation discussion – Motion to go into closed session per WI SS 19.85(1)(c) by Carey-Mielke. Seconded by O'Barski.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye Motion carried. Time: 5:02 p.m.

Reconvene into open session – Time: 6:05 p.m.

Motion to that Sup. O'Barski contact Fire chief and direct him to obtain a written report from Captain Wade Lewandowski regarding his involvement in the incident resulting in the date to the fire truck by Lt. Ryan Giese by Carey-Mielke. Seconded by Maletzke. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 6:06 p.m.

Meeting recorded and notes provided by Sup. Carey-Mielke.
Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer