

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING FEBRUARY 27, 2021
MINUTES**

The meeting was called to order by Chairman Maletzke at 7:01 a.m. at the Town Office. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 0 in attendance. The agenda was posted on February 24, 2021. Motion to approve the agenda as posted on February 24, 2021 by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Town Office/Road Shop Expansion project specs – Chair Maletzke gave an overview of preliminary plans for addition of five (5) bays, with seasonal equipment area; along with an Animal Control and Records storage area; Oconto County Zoning was contacted regarding lot line issues with expansion; discussed options and additional options. Motion to move forward with Chair Maletzke's recommendation for the expansion of the shop with schematics provided and consideration of the comments that have been made for changes in the schematic drawing by Carey-Mielke. Seconded by O'Barski. Motion carried.

Community Center exterior renovation project specs – Sup. Carey-Mielke provided preliminary specifications and Menards Project program showing look of changes to exterior; will bid out project for building roof and exterior work, concrete and parking lot pavement. Motion that we move forward with the continued renovation of exterior of the community center based on the notes and graphics that Sup. Carey-Mielke has provided by O'Barski. Seconded by Maletzke. Motion carried.

Employee discussion (possible closed session per WI SS 19.85(1)(c))– Motion to go into closed session per WI SS 19.85(1)(c) by Maletzke. Seconded by Carey-Mielke. Motion carried. Time – 7:55 a.m.

Reconvene into open session at 8:24 a.m.

Special Town Board Meeting set for March 27, 2021 at 7:00 a.m. for the building bids. Sup. O'Barski requested discussion of Recycle Center/Solid Waste Center 2021 projects be added to March board meeting agenda. Chair Maletzke mentioned that Debra Uhlenbrauck, President of the Chute Pond Snowmobile Club worked on getting the Town of Mountain listed as a snowmobile friendly destination by the State Snowmobile Association, which was approved.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:32 a.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer

Posted this 6th day of March, 2021

Lynn Kauzlaric, Town Clerk/Treasurer