

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING AUGUST 17, 2021
MINUTES**

The meeting was called to order by Chairman Maletzke at 5:31 p.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 1 in attendance. The agenda was posted on August 16, 2021. Motion to approve the agenda as posted on August 16th by Carey-Mielke. Seconded by Maletzke. Motion carried. The Pledge of Allegiance is said.

Disbursements – Chute Lake District payment due by August 20th and information not received until August 13th; checks #16671 to an including #16674 in the amount of \$15,187.26 presented for approval. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Green Lake Restoration Project – Sup. Carey-Mielke provided update on Mountain Historical Society's discussions with Forestry on the restoration of Green Lake area; after meeting with Forestry, they have suggested possible transfer of property to the town; Sup. Carey-Mielke has a preliminary plan to show sustainability of property. Tabled to gather information from Forestry on land transfer proposal to present to town electors for input.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 5:47 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer

Posted this 25th day of August, 2021

Lynn Kauzlaric, Town Clerk/Treasurer