

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING FEBRUARY 24, 2023
MINUTES**

The meeting was called to order by Chair Maletzke at 5:44 a.m. at the Town Office. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke (by telephone), Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 1 in attendance. The agenda was posted on February 22, 2023. Motion to approve the agenda as presented by O'Barski. Seconded by Carey-Mielke. Motion carried. The Pledge of Allegiance is said.

Employee Issue (possible closed session per WI SS 19.85(1)(b)) – Board members met with Fire Chief Harkema who updated them on resignation with Mountain Ambulance Service; Sup. Carey-Mielke mentioned his resignation will be discussed at the Ambulance Commissioners meeting on Thursday, March 9th.

Motion to go into closed session per WI SS 19.85(1)(b) by Carey-Mielke. Seconded by O'Barski.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time – 6:34 p.m.

Reconvene into open session – Time – 6:48 p.m.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 6:49 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 11th day of March 2023



Lynn Kauzlaric, Town Clerk/Treasurer