## TOWN OF MOUNTAIN SPECIAL TOWN ELECTOR MEETING – MAY 9, 2023 MINUTES

The Special Town Elector Meeting was called to order by Chairman Maletzke at 7:00 p.m. pursuant to WI SS 60.12(1)(c) to vote on sealed bids received for the Town Office/Road Shop project; with 25 voting electors, 4 town board members, and 4 non-voting/guest attendees. Registration is by poll list verification pursuant to WI SS 60.11(7). Motion to approve agenda by Ashley Rummel. Seconded by Johanna Ermis. Motion carried.

Sealed Bids for Town Office/Road Shop Expansion project – Two (2) bids were received; opened and total bid amount read by Clerk Kauzlaric; bids received:

- \$1,027,839 - Milbach Construction Services, Company

- \$952,667 - Bayland Buildings, Inc.

Public comments included – length of loan; interest rate and amount of interest to be paid; if we borrowed this amount, how hard would it be to borrow for other needs; suggestion of meeting for property owners to be able to attend and state their opinion.

Motion to move forward with project by Ann Maletzke. Seconded by Rod Christensen. Discussion to move forward with bid review and investigation on available financing and possible grant options. 15 – Aye; 8 – opposed. Motion carried.

Motion to adjourn by Sarah Losurdo. Seconded by Kenneth Ermis, Sr.. Motion carried. Time is 7:21 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer

Electoral Attendees:

Arleen Beyma

Rodney Christensen

Tina Christensen

Jeffrey Diedrick

Ronald Dollevoet

Johanna Ermis

Kenneth Ermis, Sr.

Ray Fiedler

Jeffrey Graupner

Cindy Helmrath

Jon Helmrath

Michael Kresse

Sharlene Kresse

Sarah Losurdo

Ann Maletzke

Gary Mroczkowski

Leah O'Barski

Ashley Rummel

Andrew School

Shaun Trever

Brenda Urban

Michael Urban

David Wirth

Karen Wirth

Property Owner (primary residence):

Jody Wydeven

Town Board Members: Sup. Brenda Carey-Mielke

Sup. Wayne O'Barski

Chairman Lindor "Skip" Maletzke III Clerk/Treasurer Lynn Kauzlaric

Property Owner (non-residence):

Christine Deau (Suring)

Dawn Urbanek (Suring)

Guests:

Steve Harkema (Fire Chief)

Ryan Giese (Fire Dept./Humane Officer)

Posted this 9th day of June 2023

Lynn Kauzlaric Clerk/Treasurer