TOWN OF MOUNTAIN SPECIAL TOWN ELECTOR MEETING – JUNE 10, 2023 MINUTES

The Special Town Elector Meeting was called to order by Chairman Maletzke at 9:00 am. pursuant to WI SS 60.12(1)(c) to vote on items listed on the agenda; with 66 voting electors (including 4 town board members), and 11 non-voting/guest attendees. Registration is by poll list verification pursuant to WI SS 60.11(7). Motion to approve agenda by Jody Wydeven. Seconded by Martin Lambrecht. Motion carried.

Chair Maletzke stated that public comments would be limited to 3 minutes.

The meeting started with Chair Maletzke providing a tour of grounds to show potential building site, cold storage building and kennel area.

Bids for Town Office/Road Shop Expansion project - Chair Maletzke reviewed the two (2) bids received:

\$952,667 - Bayland Buildings, Inc.

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

Information on lending interest rate and projected tax increase per \$100,000 value reviewed. Followed by public comments and questions.

Motion to approve Bayland Buildings bid by Georgene Schultz. Seconded by Nancy Lambrecht.

Chair Maletzke requested electors' suggestion on term of loan if vote to building would pass; majority hand vote was 15 year term.

Votes taken by paper ballot. Ballots read by Chair Maletzke with Michael Kresse; votes tallied by Clerk Kauzlaric and Virginia Lamal. 65 votes cast - Total vote count – Yes – 37; No - 28. Motion carried.

Motion to adjourn by Virginia Lamal. Seconded by Rodney Christensen. Motion carried. Time is 10:45 am.

Respectfully submitted for approval by,

Electoral Attendees (in poll book):

Rhonda Abel Arleen Beyma Rodney Christensen Tina Christensen Samuel Corey Jeffrey Diedrick Dona Dollevoet

Ronald Dollevoet Steven Elbe, Jr Johanna Ermis

Kenneth Ermis, Sr. Raymond Fielder

Valerie Fingal Mary Ellen Flores Ellen Flynn

Kelly Flynn Gail Golden Paul Hershfield

Michael Kresse Sharlene Kresse Virginia Lamal Martin Lambrecht

Nancy Lambrecht Sarah Losurdo Ann Maletzke Edward Marsh

Glenda Marsh Lawrence Mauritz III Robby McClain Andrew Mleziva Jeffrey Molkentin

Ronald Napier Leah O'Barski

Henry Ohlfs Margaret Ohlrich

Randall Ohlrich Alicia Prochnow Cody Schaal

Judith Schaal
Lyle Schaut
Charles Schink

Edith Schmidt Ruth Schomer Andrew School Elroy Schultz

Georgene Schultz Rachael Sexton Diana Skidmore

Brenda Urban Michael Urban James Vorpahl

Steven Vossekull Mark Wilson David Wirth

Karen Wirth Julie Wixom

Piper Wixom Myra Wyant Posted this 12th day of June 2023

Lynn Kauzlaric, Clerk/Treasurer

Karen Zahn Michael Zahn

Primary Resident (not in poll book):

Belinda Bouma-Sweeney

Jody Wydeven

Property Owners/Guest Attendees:

Scott Kutzke
Sally Schroeder
Scott Schroeder
Elaine Rosner
Robert Rosner
Robert DeGroot
Nicholas Miller
Ryan Giese
Michael Rzepka

Becky Vossekuil

Steve Harkema

Town Board Members:

Lindor Maletzke, III, Chair Wayne O'Barski, Supervisor Lynn Kauzlaric, Clerk/Treasurer

<u>Board member by telephone –</u> Brenda Carey-Mielke, Supervisor