

**MOUNTAIN TOWN BOARD MEETING**  
**TUESDAY, JUNE 13, 2023, at 7:00 p.m.**  
**MOUNTAIN'S BILL LAZANSKY COMMUNITY CENTER,**  
**13412 STATE HIGHWAY 32/64, MOUNTAIN**  
**AGENDA**

1. Convene in Open Session
2. Roll Call & Pledge of Allegiance
3. Treasurer's Report
4. Minutes:
  - Town Board Meeting Tuesday, May 9, 2023
5. Budget Amendments & Disbursements
6. Ambulance Report – no action
7. Fire Department Report –
  - Fire Knox Box
  - Dry hydrant
  - Budget Request Form (replace / restock medical bags in E2611 & E2612)
  - Donation (Maiden Lake Club Association Inc.)
8. Animal Control Report – no action
9. Cemetery Report –
  - Equipment purchase
10. Community Center / Parks Report –
  - Green Lake Restoration project update
  - Fireman's Park restoration update
11. Planning Commission Report –
  - Certified Survey Map – Stone (13818 Bagley Rapids Rd)
  - Rezone Application – Stone (13818 Bagley Rapids Rd)
12. 7 Towns Board/NOCCO update
13. Communication File – no action
14. Town Office/Shop Expansion Project
15. Scrap Metal Removal contract renewal (2024-2026)
16. 2023-2024 Liquor License (by list)
17. 2023-2024 Cigarette License (by list)
18. 2023-2024 Operator's License (by list)
19. Special Gathering License – Mountain Vol. Fire Dept. Aux (July 1<sup>st</sup>)
20. Outdoor Entertainment Permit – Mountain Vol. Fire Dept. Aux (July 1<sup>st</sup>)
21. Fireworks Permit – Mountain Vol. Fire Dept. Aux (July 1<sup>st</sup>)
22. Town Foreman Projects Update
23. Employee Drug Testing methods
24. Employee Resignation (J Graupner)
25. Hearing of the People
26. Future Board meeting items
27. Announcements
28. Employee discussion & Town Foreman 6-month evaluation (possible closed session per WI SS 19.85(1)(c))
29. Adjournment

NOTICE IS HEREBY GIVEN that the Mountain Town Board reserves the right to convene in closed session per WI SS 19.85 as permitted by law. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Office at 715-276-6474 with as much advance notice as possible.

Dated this 11<sup>th</sup> day of June 2023  
Posted on this 11<sup>th</sup> day of June 2023

  
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Lynn Kauzlaric, Town Clerk/Treasurer