

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING JUNE 22, 2023
MINUTES**

The meeting was called to order by Chair Maletzke at 7:17 p.m. at the Bill Lazansky Community Center. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 2 in attendance. The agenda was posted on June 21, 2023. Motion to approve the agenda as presented by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Board of Commissioners of Public Lands (BCPL) Application for State Trust Fund Loan – loan application received from the BCPL was reviewed and read by the board members. Motion for approval of the Trust Fund Loan application from the Board of Commissioners of Public Lands for the amount of \$950,000 for 15 years at 5.50% interest by Carey-Mielke. Seconded by O'Barski. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

BCPL Resolution to Borrow Funds and Levy Tax for Financing addition to Town Office/Shop – Resolution read aloud by Sup. O'Barski for the record. Motion to approve the preamble and Resolution to Borrow Funds and Levy Tax for Financing addition to Town Office/Shop received from Board of Commissioners of Public Lands with application for state trust fund loan by O'Barski. Seconded by Carey-Mielke. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

Cemetery Seasonal Help – recommendation by Cemetery Committee to hire high school student for seasonal summer help at cemetery, Sup. O'Barski had interviewed a student, application available for review. Motion to hire Michael Bailey for seasonal summer help at a rate of \$10.00 per hour to operate a push mower, weed eater and as needed by O'Barski. Seconded by Carey-Mielke. Motion carried.

Employee Issue (possible closed session per WI SS 19.85(1)(b)) – board members to review new hires within 90-day probation period prior to Chair Maletzke vacation out of the area. Motion to go into closed session per WI SS 19.85(1)(b) by Maletzke. Seconded by Carey-Mielke. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time – 7:38 p.m.

Reconvene into open session – Time – 8:00 p.m.

Motion to terminate Jeff Diedrick for lack of ability to work during this 90-day probation period by Maletzke. Seconded by O'Barski. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:13 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 26th day of June 2023



Lynn Kauzlaric, Town Clerk/Treasurer