

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING OCTOBER 16, 2023
MINUTES**

The meeting was called to order by Chair Maletzke at 5:15 p.m. at the Town Office. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 1 in attendance. The agenda was posted on October 14, 2023. Motion to approve the agenda as posted by Maletzke. Seconded by Carey-Mielke. Motion carried. The Pledge of Allegiance is said.

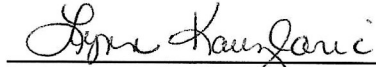
CWDG – Round 2 Grant Program – board members reviewed equipment specs / quotes received; discussed equipment and attachments to apply for; reviewed information to document in grant; sending bullet points to grant writer assisting with research; to set up meeting by end of week with grant writer to work on draft to submit to DNR. Tabled for more research.

Local Road Improvement Program / 2 Year Road Improvement Plan – Chair Maletzke reviewed roads to be added to 2-year Improvement Plan and option for application for LRIP grant. Motion that we move on the 2-Year Improvement Plan for the Town of Mountain to include Alice Ln, Old 64 at Waupee River Bridge, Depot Rapids, Twin Pine, Elbe, Sparky and Spring Creek by Carey-Mielke. Seconded by O'Barski. Motion carried.

Wisconsin Retirement System enrollment discussion – tabled for further research.

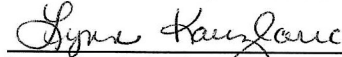
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 6:22 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 18th day of October 2023



Lynn Kauzlaric, Town Clerk/Treasurer