

**TOWN OF MOUNTAIN  
SPECIAL BOARD MEETING OCTOBER 21, 2023  
MINUTES**

The meeting was called to order by Chair Maletzke at 7:00 a.m. at the Town Office. Roll call was taken with Sup. O'Barski, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 1 in attendance by telephone. The agenda was posted on October 18, 2023. Motion to approve the agenda as posted by O'Barski. Seconded by Maletzke. Motion carried. The Pledge of Allegiance is said. (Sup. Carey-Mielke called in at 7:46 am)

**CWDG – Round 2 Grant Program** – board members reviewed grant information draft documents provided by grant writer, answered questions for data required within grant, additional information required to be sent to grant writer for her to write up the three (3) narratives on the pieces of equipment requesting. Table to meeting Monday, October 23<sup>rd</sup> at 6:30 am.

**Wisconsin Retirement System enrollment discussion** – tabled for further research.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:04 a.m.

Respectfully submitted for approval by,

  
\_\_\_\_\_  
Lynn Kauzlaric, Clerk/Treasurer

Posted this 21<sup>st</sup> day of October 2023

  
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Lynn Kauzlaric, Town Clerk/Treasurer