## TOWN OF MOUNTAIN SPECIAL BOARD MEETING OCTOBER 29, 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, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as one (1) in attendance. The agenda was posted on October 28, 2023. Motion to approve the agenda as posted by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

**CWDG – Round 2 Grant Program –** board members reviewed each of the three (3) grant proposals prepared by grant writer; suggested changes discussed; changes to documents will be made by Clerk Kauzlaric and/or grant writer and submitted to the WI DNR representative for final review prior to submitting grant proposals. No motions are entertained.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 9:11 a.m.

Respectfully submitted for approval by.

Lynn Kauzlaric, Clerk/Treasurer

Posted this 12th day of November 2023

vnn Kauzlaric, Town Clerk/Treasurer