

**TOWN OF MOUNTAIN  
SPECIAL BOARD MEETING MARCH 19, 2024  
MINUTES**

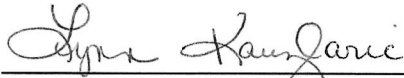
The meeting was called to order by Chair Maletzke at 6:00 p.m. at the Town Office. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 1 in attendance. The agenda was posted on March 18, 2024. Motion to approve the agenda as posted by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

**Room Tax Commission member appointment** – board members discussed individuals interested in the Room Tax Commission representative; Chair Maletzke shared information received from CEO of Wisconsin Hotel and Lodging Board. Motion appointing Sarah Losurdo to the Room Tax Commission by Carey-Mielke. Seconded by O'Barski. Motion carried.

**2024-2025 Road Salt contract** – email receive with information on 2024-2025 Road Salt contract; board members discussed needs. Motion that we purchase 20-ton of salt and zero reserve by Carey-Mielke. Seconded by Maletzke. Motion carried.


Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 6:15 pm.

Respectfully submitted for approval by,



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Lynn Kauzlaric, Clerk/Treasurer

Posted this 9<sup>th</sup> day of April 2024



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Lynn Kauzlaric, Town Clerk/Treasurer