

**TOWN OF MOUNTAIN  
BOARD MEETING JANUARY 10, 2017  
MINUTES**

The meeting was called to order by Chairman Hull at 7:00 p.m. in the Town Office. Roll call was taken with Hull, Ustianowski, School and Kauzlaric present, as well as 3 in attendance. The agenda was posted on January 7, 2017. Motion to approve the Agenda as posted on January 7<sup>th</sup> by Ustianowski. Seconded by School. Motion carried. The Pledge of Allegiance is said.

**Treasurer's Report** was given by Kauzlaric with bank statements available for review. Motion to accept Treasurer's report by Hull. Seconded by School. Motion carried.

**Minutes** of the Town Board meeting held December 13, 2016 were available for review. Motion to accept minutes by Ustianowski. Seconded by Hull. Motion carried.

**Budget Amendments** – will finalize in February. No motions are entertained.

**Disbursements** were available for all to review; checks #23492 to and including #23577 for disbursement of \$944,854.88, which includes auto withdrawal of payroll taxes and First Merit Loan payments; plus late checks #23578 and #23579 in the amount of \$2,948.71 for a total disbursement of \$947,803.59. Motion to approve disbursements by Hull. Seconded by School. Motion carried.

**Ambulance Report** - Chairman Hull stated there is a meeting next month. No motions are entertained.

**Fire Department Report –**

- **AARP Nicolet Chapter 1191 Donation** - \$50 donation received from AARP for the fire department. Motion to accept donation by Ustianowski. Seconded by School. Motion carried.
- **Equipment Truck Disposal** – Chief Harkema discussed repair costs for white panel van exceed worth; suggestion to scrap or Sup. School ask about donating to Rawhide. Motion that we donate truck to Rawhide by Hull. Seconded by School. Motion carried.
- **Joint use of Riverview FD Equipment Truck for special rescue vehicle** – Chief Harkema working with Riverview FD about joint use of their equipment truck; our ice rescue equipment labeled and put in their truck; Riverview request that we continue to insure our equipment; work on agreement with Town of Riverview. Motion to move forward by Ustianowski. Seconded by School. Motion carried.

**Humane Officer Report** is given by Clerk Kauzlaric with 6 calls reported for November and December. No motions are entertained.

**Cemetery Report** – no report.

**Planning Commission Report** – No meeting.

**7 Town Board Meeting Discussions** – no meeting. No motions are entertained.

**Communication File** is reviewed and list is signed.

**Special gathering License – Mountain Fire Dept Aux (Feb 4-5, 2017)** – application available for review. Motion to accept by Ustianowski. Seconded by School. Motion carried.

**Operator's License - Mussel** – application available for review; training certificate included. Motion to accept by Hull. Seconded by Ustianowski. Motion carried.

**Road Crew New Hire - VandeHei** – application available for review; Sup. Ustianowski stated she had interviewed. Motion to accept by School. Seconded by Hull. Motion carried.

**Fire Dept New Hire – R Dollevoet** – application available for review. Motion to accept as long as he signs application by Hull. Seconded by Ustianowski. Motion carried.

**Fire Dept New Hire – J Shock** – application available for review. Motion to accept by Ustianowski. Seconded by Hull. Motion carried.

**Fire Dept New Hire – T Mauritz** – application available for review. Motion to accept by Ustianowski. Seconded by School. Motion carried.

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**Fire Dept New Hire – J Frischkorn** – application available for review. Motion to accept by School. Seconded by Ustianowski. Motion carried.

**Fire Dept New Hire – R Giese** – application available for review. Motion to accept by Hull. Seconded by School. Motion carried.

**Fire Dept New Hire – R Schaal**– application available for review. Motion to accept by School. Seconded by Ustianowski. Motion carried.

**Hearing of the People** brought about no concerns.

**Announcements:**

**Mountain Fire Dept Aux. Fish-O-Rama Saturday & Sunday, February 4<sup>th</sup> & 5<sup>th</sup> @ Chute Pond**

**Planning Commission Tuesday, February 7<sup>th</sup> 7:00 p.m. @ Town Office**

**Town Board Meeting Tuesday, February 14<sup>th</sup> 7:00 p.m. @ Town Office**

**Spring Primary Election Tuesday, February 21<sup>st</sup> 7:00 a.m. – 8:00 p.m. @ Town Office**

**Employee Issues – closed session** – Motion to adjourn into closed session per WI SS 19.85(1)(b) by School. Seconded by Hull. Motion carried. Time is 7:16 p.m.

Reconvened into open session at 7:30 p.m. No motions are entertained.

**Special Town Board Meeting set for Monday, January 16<sup>th</sup> @ 6:00 pm or 7:30 pm depended on when employee can meet; Clerk Kauzlaric to contact and confirm time.**

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 7:33 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk