

**TOWN OF MOUNTAIN  
BOARD MEETING JANUARY 14, 2020  
MINUTES**

The meeting was called to order by Chairman Maletzke at 7:00 p.m. at the Town Office. Roll call was taken with Sup. Ermis, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 3 in attendance. The agenda was posted on January 12, 2020. Motion to approve the agenda by Carey-Mielke. Seconded by Ermis. Motion carried. The Pledge of Allegiance is said.

**Treasurer's Report** was given by Clerk Kauzlaric with bank statements available for review. Motion to accept Treasurer's report by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Minutes** of the Town Board meeting held December 10, 2019 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by Ermis. Motion carried.

**Budget Amendments** – will be reviewed in February. No motions entertained

**Disbursements** were available for all to review; checks #15399 to and including #15499 for disbursement of \$971,067.02, which includes auto withdrawal of payroll taxes and check order. Motion to approve disbursements by Carey-Mielke. Seconded by Ermis. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke reported three (3) applications received; reviewed 2019 calls/run completed. No motions are entertained.

**Fire Department Report** – Chief Harkema went out to inspect new equipment (had pictures for board members) and expect March delivery; Chair Maletzke discussed after action storm meeting topic of spring concerns.

- **WI DNR Fire Dept / DNR MOU for Mutual Aid and Fire Suppression Services** – information is reviewed, updated and Chief Harkema signed agreement.

**Animal Control Report** – Sup. Carey-Mielke will contact individual that stopped in office regarding position; Chair Maletzke commented that Oconto County sheriff also picked up dog. No motions are entertained.

**Cemetery Report** – no report

**Plan Commission Report** –

- **Conditional Use Permit Application – Mountain Stone Works (14382 Hwy 32/64)** – application available for review; Chair Maletzke stated approval by Plan Commission to continue quarry operation with portable hot mix plant. Motion to approve by Carey-Mielke. Seconded by Ermis. Motion carried.

**7 Town Board/NOCCO Meetings Discussions** – meeting to be held January 22<sup>nd</sup> at Town of Brazeau; Chair Maletzke commented that tower structure for wireless services is completed at Chute Pond; should have updates on wireless for next town board meeting. No motions are entertained.

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

**Community Center / Parks** – Sup. Carey-Mielke gave update on insurance claim still working on from storm damage; discussed remodel project for community center. No motions are entertained.

**Election Contingency Plan** – Clerk Kauzlaric working on Contingency Plan. Tabled until complete.

**Town Cell Phones** – town board members discussed town cell phones; road crew does not use town cell phones in trucks; Recycle Center/Dump attendants also do not use cell phone; discussion included to retain 1 or two of the phones in case an employee does not have a cell phone. Motion to replace two of these phones for staff and recycle the others for gifting forward if possible, by Carey-Mielke. Seconded by Ermis. Motion carried.

**2020-2021 Election Board Member Appointments** – Clerk Kauzlaric requested additional members that voiced interest (Kathy Fritz; Kim & Gregg Patrick). Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Special Gathering License – Mountain Fire Dept Aux (Feb 1 & 2)** – application available for review. Motion to approve Carey-Mielke. Seconded by Ermis. Motion carried.

**Operator's License (L Barbier-Bartelme)** – application available for review. Motion to approve by Carey-Mielke. Seconded by Ermis. Motion carried.

**Employee Evaluation forms / set meeting date** – forms reviewed; meeting set for February 1<sup>st</sup> starting at 8:30 a.m.

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**Employee hire (J Pelishek)** – town board members discussed former Sup. J Pelishek to be retained as an employee for continued assistance he has provided. Motion to hire retroactive to December 1, 2019 by Carey-Mielke. Seconded by Ermis. Motion carried.

**Job Description Town Foreman** – job description reviewed, updated and discussed. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Hearing of the People** – brought about comments/concerns relating to salt fire department parking lot; comments on staff at Recycle Center/Dump being friendly and helpful; stop sign on corner of Weller Rd and Heisler Ln is down.

**Announcements:**

**7 Towns Board Meeting Wednesday, January 22<sup>nd</sup> 6:30 p.m. @ Town of Brazeau**

**CWPP Meeting Wednesday, January 29<sup>th</sup> 5:30 p.m. @ Town of Doty**

**5<sup>th</sup> Friday Family Fun Night Friday, January 31<sup>st</sup> 5:30 – 8:30 p.m. @ Community Center**

**Fish-O-Rama Saturday & Sunday, February 1<sup>st</sup> & 2<sup>nd</sup> @ Chute Pond**

**Plan Commission Tuesday, February 4<sup>th</sup> 7:00 p.m. @ Town Office**

**Town Board Meeting Tuesday, February 11<sup>th</sup> 7:00 p.m. @ Town Office**

**Spring Primary Election Tuesday, February 18<sup>th</sup> 7:00 a.m. – 8:00 p.m. @ Town Office**

**MAS Commissioner meeting Thursday, February 20<sup>th</sup> 6:30 p.m. @ Ambulance Garage**

**Employee issue/termination** – Motion to go into closed session per WI SS 19.85(1)(b) by Carey-Mielke. Seconded by Ermis.

Roll call vote – Ermis – Aye; Carey-Mielke – Aye; Maletzke – Aye Motion carried. Time: 8:05 p.m.

Reconvene into open session – Time: 8:14 p.m.

Discussion regarding employee Mike Kresse – Motion to terminate Mike Kresse by Ermis. Seconded by Carey-Mielke. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:15 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk/Treasurer