

**TOWN OF MOUNTAIN
BOARD MEETING FEBRUARY 13, 2018
MINUTES**

The meeting was called to order by Chairman Hull at 7:00 p.m. at the Town Office. Roll call was taken with Ustianowski, Vorpahl, Kauzlaric and Hull present, as well as 6 in attendance. The agenda was posted on February 12, 2018. Motion to approve the agenda by Ustianowski. Seconded by Vorpahl. 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 Hull. Seconded by Vorpahl. Motion carried.

Minutes of the Town Board meeting held January 9, 2018 were available for review. Motion to accept minutes by Ustianowski. Seconded by Hull. Motion carried.

Budget Amendments – EXPENDITURES – add \$440 to Legislative; add \$80 to Legal; add \$2,950 to General Administration; add \$714 to Community Center; add \$966 to Fire Protection; add \$780 to Highway Maintenance; add \$3,600 to Solid Waste; add \$14 to Cemetery; add \$2 to Parks; subtract <850> from Joint Municipal Court; subtract <290> from Town Office/Shop; subtract <500> from Uncollected Tax; subtract <4,500> from Ambulance; subtract <370> from Brush Site; subtract <1,070> from Animal Control; subtract <1,966> from Highway Maintenance Capital Outlay. Motion to approve Budget Amendments by Vorpahl. Seconded by Ustianowski. Motion carried.

Disbursements were available for all to review; checks #24343 to and including #24403 for disbursement of \$691,926.07, which includes auto withdrawal of payroll taxes; plus late checks #24404 to and including #24407 in the amount of \$8,234.76 for a total disbursement of \$700,160.83. Motion to approve disbursements by Hull. Seconded by Vorpahl. Motion carried.

Ambulance Report – meeting for MAS Commissioners on Thursday, February 22nd and 3 Towns to meet again Tuesday, February 27th. No motions are entertained.

Fire Department Report – Chief Harkema reported one (1) call for the month.

- **Donations received** – \$25 donation received from Tebo Realty & Lakewood Cellular; still do not have list of equipment donated. Motion to accept \$25 donation by Ustianowski. Seconded by Hull. Motion carried.

Humane Officer Report is given by Clerk Kauzlaric with no called for January; also reported the Keith can continue as Animal Control Officer with discussion at 7 Town Board meeting as to future recertification/training. No motions are entertained.

Cemetery Report – Sup. Vorpahl reported on approval to purchase John Deere X750 at cemetery committee meeting, which has been ordered; also discussed possibly hiring two (2) part-time employees for summer help. No motions are entertained.

Planning Commission Report – no meeting.

7 Town Board Meeting Discussions – meeting to be held Monday, February 26th. No motions are entertained.

Communication File is reviewed and list is signed.

Town Supervisor Position Notice – notice for publication and posting was reviewed by Town Board members with corrections made. Motion to accept with correction by Vorpahl. Seconded by Hull. Motion carried.

Town Procurement Policy – policy was available for review with changes made. Motion to approve by Ustianowski. Seconded by Hull. Roll call vote taken – Vorpahl – aye; Ustianowski – aye; Hull – aye. Motion carried.

State HWY 32 Project – information was received from WI Dept of Transportation regarding future road work projects on State Highway 32 with request for Town decision on parking lanes north of Silver Hill Road to Sparky's Road; Town Board members reviewed information with questions on price quoted and possible "No Parking". Tabled for further information.

Hearing of the People – brought about concerns relating to snow plowing of Riverview Road; State Highway 32 project; request for Fire Chief to check shop with CO2 sensor.

Announcements:

**Northern Oconto County Correction Officer (NOCCO) Meeting Thurs, February 15th 6:30 p.m. @ Town of Brazeau
Spring Primary Election Tuesday, February 20th 7:00 a.m. – 8:00 p.m. @ Town Office
MAS Commissioner's Meeting Thursday, February 22nd 6:30 p.m. @ Ambulance Garage
7 Town Board Meeting Monday, February 26th 6:30 p.m. @ Town of Doty**

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3 Towns Ambulance Meeting Tuesday, February 27th 6:30 p.m. @ Town of Doty
Northern Oconto County Plan Cluster Meeting Monday, March 5th 6:30 p.m. @ Town of Lakewood Admin Building
Planning Commission Meeting Tuesday, March 6th 7:00 p.m. @ Town Office
Town Board Meeting Tuesday, March 13th 7:00 p.m. @ Town Office
5th Friday Family Fun Night Friday, March 30th 5:30-8:30 p.m. @ Community Center

Employee Issue – closed session (WI SS 19.85(1)(b)) – Motion to adjourn into closed session per WI SS 19.85(1)(b) by Ustianowski. Seconded by Vorpahl. Motion carried. Time is 7:35 p.m.

Reconvene into open session – Time is 7:45 p.m.

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 7:46 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk