

**TOWN OF MOUNTAIN
BOARD MEETING FEBRUARY 14, 2017
MINUTES**

The meeting was called to order by Sup. Ustianowski at 7:00 p.m. in the Town Office. Roll call was taken with Ustianowski, School and Kauzlaric present, as well as 17 in attendance; Hull absent. The agenda was posted on February 13, 2017. Motion to approve the agenda by School. Seconded by Ustianowski. 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 School. Seconded by Ustianowski. Motion carried.

Minutes of the Town Board meeting held January 10, 2017 were available for review. Motion to accept minutes by Ustianowski. Seconded by School. Motion carried.

Minutes of the Special Town Board meeting held January 16, 2017 were available for review. Motion to accept minutes by School. Seconded by Ustianowski. Motion carried.

Minutes of the Special Town Board meeting held January 23, 2017 were available for review. Motion to accept minutes by School. Seconded by Ustianowski. Motion carried.

Budget Amendments – No motions are entertained.

Disbursements were available for all to review; checks #23580 to and including #23640 for disbursement of \$748,841.42, which includes auto withdrawal of payroll taxes and First Merit Loan payments; plus late checks #23641 to and including #23643 in the amount of \$58,116.71 for a total disbursement of \$806,958.13. Motion to approve disbursements by School. Seconded by Ustianowski. Motion carried.

Ambulance Report – no report. No motions are entertained.

Fire Department Report – was given by Chief Harkema with 3 fires within 2 weeks; lots of people attending training; recent loss of member. No motions are entertained.

Humane Officer Report is given by Clerk Kauzlaric with 5 calls reported for January. No motions are entertained.

Cemetery Report – no report. No motions are entertained.

Planning Commission Report –

- **Conditional Use Application – Mountain Store Works** – application was available for Town Board members review with recommendation by the Planning Commission to approve application. Motion to approve by School. Seconded by Ustianowski. Motion carried.

- **Kennel License Application – Beaver** – information from Planning Commission meetings available for Town Board members review; Ryan available to answer any questions; comment received from resident; Planning Commission members available to elaborate on discussions at meetings. Motion to approve by School. Seconded by Ustianowski. Motion carried.

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

Communication File is reviewed and list is signed.

Special gathering License – Chute Pond SM Club (Feb 18, 2017) – application available for review. Motion to approve by School. Seconded by Ustianowski. Motion carried.

CWPP Update – Sup. Ustianowski discussed information received at recent meeting; Town of Mountain awarded a \$7,500 grant to establish a brush collection site which will be located just north of dump/recycle center; property owners will receive Wildfire Newsletter from DNR; any community members interested in being part of the CWPP committee should contact Sup. Ustianowski or the town office; there will be a bus trip the beginning of March to explore the wild fire risk areas. No motions are entertained.

Wireless Internet at Community Center – Clerk Kauzlaric discussed request from the Oconto County VA office for possibility of internet access to better assist our Veterans during their monthly visits; there have been other requests in the past for internet access from renters of building; a quote from CenturyLink was received for this service. Motion to approve wireless internet at the community center by Ustianowski. Seconded by School. Motion carried.

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Resolution #01-2017 (Loan for Ambulance and budget shortfall) – Clerk Kauzlaric presented information received from FirstMerit and Laona State Bank; Resolution tabled until next month as a quorum of the board was not available (School would abstain).

Memorandum of Understanding with Town of Riverview (Fire Dept) – Clerk Kauzlaric has been working with Chairperson Hogan from Town of Riverview but have not received the MOU that Ann Hogan was writing up. Tabled until next month.

Hearing of the People brought about request from Chute Lake Dist to have a Town Board Member liaison that can attend meetings they hold during the year.

Announcements:

Chute Pond SM Club Trailside Cookout Saturday, February 18th @ Club Building on Railroad Ave

Lakewood Area Chamber Meeting Monday, February 20th 6:00 p.m. @ Firelite Lounge

Planning Commission Tuesday, March 7th 7:00 p.m. @ Town Office

Town Board Meeting Tuesday, March 14th 7:00 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 Ustianowski. Motion carried. Time is 7:19 p.m.

Reconvened into open session at 7:36 p.m. No motions are entertained.

Hearing no other orders of business, Sup. Ustianowski adjourned meeting. Time is 7:37 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk