

**TOWN OF MOUNTAIN
ANNUAL MEETING APRIL 16, 2019
MINUTES**

The Annual Meeting was called to order by Former Chairman Hull at 7:00 p.m. pursuant to WI SS 60.11(1) with 11 voting elector and 2 property owner attendees. Registration is by poll list verification pursuant to WI SS 60.11(7). The Pledge of Allegiance is said.

2018 Annual Meeting Minutes are available for review. Motion to accept 2018 Annual Meeting Minutes by Jerrold Herman. Seconded by Brenda Carey-Mielke. 11 Ayes; 0 opposed. Motion carried.

2019 Budget Hearing & Special Town Meeting Minutes are available for review. Motion to accept the minutes by Lindor "Skip" Maletzke III. Seconded by James Vorpahl. 11 Ayes; 0 opposed. Motion carried.

Pursuant to WI SS 60.41 the 127th Annual Financial Statement is presented and reviewed by Clerk/Treasurer Kauzlaric. Motion to accept by Jerry "Bo" Rasmussen. Seconded by Jerrold Herman. 11 Ayes; 0 opposed. Motion carried.

Open Book and Board of Review will be scheduled for sometime in late May or early June. A request for Board of Review alternates resulted in James Vorpahl.

Former Chairman Hull introduced the new Town Board Members – Chairman Lindor "Skip" Maletzke III; Sup. Brenda Carey-Mielke and Sup. Joseph Pelishek

General concerns addressed included:

- Jerrold Herman asked if town gives permission for utility companies to cut open blacktop; suggestion to have permit applications for this to verify they are patching the area when work complete

- James Vorpahl presented Town Resolution #5/2004 relating to Compensation of Elected Town Officials as a Town Employee and suggested the removal of "emergency situations" in the final paragraph; WI SS 60.37 read by Clerk Kauzlaric; discussion to possibly defining "emergency situations"; Former Chairman Hull discussed terminology eliminates possibility of Town Board Member's ability to take hours from town employee; Chairman Maletzke discussed this was reason for creation in 2004 as he was Chairman when resolution was adopted. Motion to eliminate "emergency situations" from Resolution #5/2004 by James Vorpahl. Seconded by Brenda Carey-Mielke. Aye – 6; Nay – 2; Abstained – 3. Motion carried. Resolution to be put on May Town Board meeting for discussion by town board members.

Motion to adjourn by Jerrold Herman. Seconded by Brenda Carey-Mielke. 11 Ayes; 0 opposed. Motion carried. Time is 7:35 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer

Electoral Attendees:

Jerrold Herman
Leonard Pelishek
Evelyn Charlson
Glenn Charlson
Dawn Mayer
Ronald Mayer
Jerry Rasmussen
James Vorpahl
Sup. Brenda Carey-Mielke
Sup. Joseph Pelishek
Chairman Lindor "Skip" Maletzke III
Former Chairman Jerry Hull
Clerk/Treasurer Lynn Kauzlaric

Property Owner Attendees:

Dave Krizek (14814 Iron Bridge Rd)
Mary Ellen Krizek (14814 Iron Bridge Rd)