TOWN OF MOUNTAIN
BOARD MEETING MAY 14, 2019
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. Pelishek, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 10 in attendance. The agenda was posted on May 11, 2019. Motion to approve the agenda by Carey-Mielke. Seconded by Pelishek. 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 April 9, 2019 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by Pelishek. Motion carried.

Minutes of the Special Town Board meeting held April 29, 2019 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by Pelishek. Motion carried.

Budget Amendments – Motion for budget amendment of $300 from the Contingency fund to the Legal fund by Carey-Mielke. Seconded by Maletzke. Motion carried.

Disbursements were available for all to review; checks #25315 to and including #25359 for disbursement of $69,388.00, which includes auto withdrawal of payroll taxes. Motion to approve disbursements by Pelishek. Seconded by Carey-Mielke. Motion carried.

Ambulance Report –Sup. Carey-Mielke met with Chris at Ambulance to discuss operation and future needs; number of calls in the last month – Mountain had 4 calls; Riverview had 6 calls; Doty had 1 call; 1 Clinic call and 1 station call. No motions are entertained.

Fire Department Report – Chief Harkema was unavailable; Clerk Kauzlaric relayed information from Chief Harkema that the Fire Department is in need of 11 SCBA bottles for the air tanks, as 11 of the 19 are about to expire.

- **Chemical storage tank inspection –** board members would like Chief Harkema's input on this item. Motion to table by Maletzke. Seconded by Pelishek. Motion carried.

Cemetery Report – Sup. Pelishek discussed items from the Cemetery Committee Annual meeting, maintenance has been started on lawn equipment. No motions are entertained

Plan Commission Report –

- **Kennel License Application – O'Barski (13739 Poplar Ln)** – Chairman Maletzke discussed Kennel License application submitted and approved by Plan Commission; Wayne O'Barski talked about Kennel License needed for rescue dogs. Motion to approve this request by Carey-Mielke. Seconded by Pelishek. Motion carried.

7 Town Board/NOCCO Meetings Discussions – Chairman Maletzke discussed the NOCCO meetings will continue with 7 Towns Board meetings; recapped discussion at both meetings; next meeting will be July 25th at the Breed Town Hall. No motions are entertained.

Communication File is reviewed and list is signed.

Sealed Road Bids – Clerk Kauzlaric stated that three (3) bids received. Motion to accept the bids as received by Maletzke. Seconded by Carey-Mielke. Motion carried. Bids are opened and read by Clerk Kauzlaric.

- **Crack filling on paved roads** – Motion to accept bid from Pitlik & Wick for crack filling by Pelishek. Seconded by Carey-Mielke. Motion carried. Proposal is signed.
- **Single Chip Seal over pavement –** Motion to accept the Pitlik & Wick bid on the single chip seal over pavement at the $18,644 by Maletzke. Seconded by Pelishek. Motion carried. Proposal is signed.
- **Road Gravel –** no bids received

Resolution #5/2004 – Sup. Carey-Mielke had typed suggested changes to existing Resolution #5/2004 for clarification of compensation of elected officials. Motion to adopt this Resolution revision by Carey-Mielke. Seconded by Pelishek. Roll call vote: Pelishek – Aye; Carey-Mielke – Aye; Maletzke – Nay. Motion carried. Clerk Kauzlaric to type Resolution for signature.

WI DNR Composting Facility Application (Brush Site) – board members reviewed application required for compliance of brush site as composting facility; discussion included to continue to accept only yard waste materials. Motion to approve it based on clarification of Section 3 subsection question 3 by Maletzke. Seconded by Pelishek. Motion carried.

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USDA Forest Service Master Road Agreement (#19-RO-11091300-081) – town board members reviewed agreement; changes to contract to update Town Board contact information from Jerry Hull to Lindor "Skip" Maletzke. Motion that we accept the Forestry Department contract with changes noted by Carey-Mielke. Seconded by Pelishek. Motion carried.

Road Side Chipping – Sup. Pelishek talked about neighborhood road side chipping project that is available with our WI DNR grant for the brush site; WI DNR representative suggested to start with the Chute Pond Area; suggestion to run in fall of the year; discussed that contractor is responsible for chipping of brush left at road side by residents; town road crew would be responsible for chipping along road right-of-way for town match to program. Motion to approve road side chipping to cover the greater Chute Pond area by Pelishek. Seconded by Carey-Mielke. Motion carried.

Board of Review Alternate Ordinance – Ordinance #2019-01 presented with James Vorpahl listed as alternate; requested any other individuals interested in serving as an alternate with Wayne O'Barski stated he could be added. Motion to approve ordinance with alternates listed for 2019 by Carey-Mielke. Seconded by Pelishek.
Roll call voted taken: Pelishek – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Ordinance is signed.

Bank Account signer – discussion for alternate signers on bank account when Chair and/or Clerk/Treasurer unavailable. Motion to have the Chair and Clerk as signers on the account, with both myself and Supervisor Pelishek as alternates by Carey-Mielke. Seconded by Pelishek. Motion carried.

Outdoor Entertainment Permits – list of applications received provided; applications available for review. Motion to approve the Outdoor Entertainment permits by Maletzke. Seconded by Carey-Mielke. Motion carried.

WiFi connection at Recycle Center/Dump – Clerk Kauzlaric provided pricing from CenturyLink to provide WiFi connection at the Recycle Center/Dump; Chair Maletzke discussed new broadband service to be provided to municipalities at no charge per grant specifications. Tabled for further research.

Town Board members to discuss applications received in closed session. Motion to convene into closed session per WI SS 19.85(1)(c) by Maletzke. Seconded by Carey-Mielke. Motion carried. Time: 8:08 p.m. Reconvened into Open Session at 8:39 p.m.

Cemetery Staffing – applications received available for review. Motion to offer a position to Bruce Watruba for cemetery maintenance and mowing by Pelishek. Seconded by Maletzke. Motion carried.

Parks Dept. Staffing – at this time will use internal staffing to complete mowing.

Recycle Center/Dump Staffing – Motion to offer a position to Daniel Schaal as summer help and general laborer by Pelishek. Seconded by Carey-Mielke. Motion carried.

Hearing of the People – brought about concerns relating to internet service advertising on Facebook; question about Oconto County zoning regarding RV/campers parked on property without home; question names of Forest Service roads listed; logging on Old 64 & Airport Road; black top contractor.

Announcements:
Open Book Wednesday, May 15th 9:30 a.m. – 11:30 a.m. @ Town Office
MAS Commissioners Meeting Thursday, May 16th 6:30 p.m. @ Ambulance Garage
Lakewood Area Chamber Meeting Monday, May 20th 6:00 p.m. @ McCauslin Brook Golf Course
Mountain Memorial Weekend Parade Sunday, May 26th @ noon Downtown Mountain
Board of Review Wednesday, May 29th 5:00 – 7:00 p.m. @ Town Office
5th Friday Family Fun Night Friday, May 31st 5:30 – 8:30 p.m. @ Community Center
Plan Commission Tuesday, June 4th 7:00 p.m. @ Town Office
Town Board Meeting Tuesday, June 11th 7:00 p.m. @ Town Office
Mountain Fireworks Celebration Saturday, July 6th @ Community Center

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:59 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk