

**TOWN OF MOUNTAIN
BOARD MEETING JUNE 12, 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 Vorpahl, Maletzke, Kauzlaric and Hull present, as well as 10 in attendance. The agenda was posted on June 9, 2018. Motion to approve the agenda by Maletzke. Seconded by Hull. 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 May 8, 2018 were available for review. Motion to accept minutes by Maletzke. Seconded by Vorpahl. Motion carried.

Minutes of the Special Town Board meeting held May 22, 2018 were available for review. Motion to accept minutes by Hull. Seconded by Vorpahl. Motion carried.

Budget Amendments – none at this time

Disbursements were available for all to review; checks #24586 to and including #24641 for disbursement of \$43,885.60, which includes auto withdrawal of payroll taxes; plus late checks #24642 to and including #24644 in the amount of \$234.91 for a total disbursement of \$44,120.51. Motion to approve disbursements by Maletzke. Seconded by Vorpahl. Motion carried.

Ambulance Report – 3 Town Board meeting to be held Thursday, June 14th. No motions are entertained.

Fire Department Report – Chief Harkema reported 5 firefighters passed Cert II at the State level; 2 have completed Fire Inspector class waiting for state results; 1 not completed Fire Inspector class. No motions are entertained.

Animal Control Officer Report is given by Clerk Kauzlaric with no calls in May. No motions are entertained.

Cemetery Report – given by Sexton VandenLangenberg reporting one shed is gone and the concrete shed is in the process of being removed. No motions are entertained.

Plan Commission Report –

- **Land Division Application – Edwards** – application available for review; Chairman Hull stated Plan Commission approved application. Motion to accept by Hull. Seconded by Maletzke. Motion carried.
- **Rezone Application – Edwards** – application available for review; Chairman Hull stated Plan Commission approved rezone. Motion to approve rezone by Vorpahl. Seconded by Maletzke. Motion carried.
- **Review past Intergovernmental Cooperation Results** – copy of prior results with changes suggested by Plan Commission was reviewed by Town Board Members; discussed items that were suggested to be removed; no suggestions for additions. Motion to accept as changes noted by Hull. Seconded by Maletzke. Motion carried.
- **Review Vision Statement** – current Vision Statement available for review; Chairman Hull stated Plan Commission members only change was for the National Forest name correction. Motion to approve by Maletzke. Seconded by Vorpahl. Motion carried.

7 Town Board Meeting Discussions –

- **Library Consolidation** – Sup. Vorpahl brought information received from Ann Hogan from Town of Riverview regarding possible Library Consolidation with Lakes Forest Library; members discussed options; discussed our residents use both Lakewood and Suring Libraries. Motion that we stay with what we have and not consolidate by Vorpahl. Seconded by Maletzke. Motion carried.
- **Use of Town sign posts for "Neighborhood Watch" signage** – Sup. Vorpahl stated Officer Schindel requested to use Town sign posts; members discussed other areas use mailbox posts and yard signs. No motions are entertained.

Communication File is reviewed and list is signed.

Sealed Road Bids – Clerk Kauzlaric state seven (7) bids were received. Motion to receive seven (7) bids by Maletzke. Seconded by Hull. Motion carried. Bids are opened and read by Clerk Kauzlaric.

- **Single Chip Seal over pavement:** bids received from Pitlik & Wick Inc. & Scott Construction; with both bids listing use of 100% fractured 3/8" granite. Motion to accept Pitlik's bid knowing at this point we do not know how much chip sealing we are doing by Maletzke. Seconded by Hull. Motion carried.
 - o Pitlik & Wick Inc. bid \$17,805.00 price for 1 mile (20' wide) @ 0.41 gallons per square yard
 - o Scott Construction Inc. bid \$19,350 per 1 mile (20' wide) @ 0.40 gallons per square yard

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- **Crack filing on paved roads:** bids received from Pitlik & Wick, Inc & Oconto County Highway Dept; board members reviewed information but unable to establish price per pound based on way quoted by Oconto County; Town Board members discussed having bids received by Town road to be crack sealed. Board members discussed to table crack seal bid pending further information.
 - o Pitlik & Wick Inc. bid \$1.82 per pound
 - o Oconto County Highway Dept bid \$0.54 per pound plus \$470/hr for time and materials for hourly rate of men and equipment required
- **Hot Mix Blacktop:** bids received from Northeast Asphalt Inc. and Oconto County Highway Dept; board members reviewed information. Motion to accept the County bid at the \$66,594.00 per mile by Maletzke. Seconded by Vorpahl. Motion carried.
 - o Northeast Asphalt Inc. bid \$71,820 per mile (1,350 tons per mile; \$53.20 per ton)
 - o Oconto County Highway Dept. bid \$66,594 per mile (1,320 tons per mile; \$50.45 per ton)
- **Pulverizing:** bids received from Northeast Asphalt Inc. and Oconto County Highway Dept; board members reviewed information. Motion to accept Oconto County for pulverizing and fine grade by Hull. Seconded by Maletzke. Motion carried.
 - o Northeast Asphalt Inc. bid \$12,555 per 1 mile (20' wide) to pulverize (\$6,455/mi) and fine grade (\$6,100/mi)
 - o Oconto County Highway Dept bid \$9.315 per 1 mile (20' wide) to pulverize (\$4,815/mi) and fine grade (\$4,500/mi)
- **Road Gravel:** bids received from KCG Excavating and Material Inc., Mountain Stone Corp and Oconto County Highway Dept; board members reviewed bids and discussed delivery vs. hauling and spreading by vendor; discussed requesting bids based on road for gravel when hauled. Tabled for further information.
 - o KCG Excavating and Material Inc. bid \$13.26 per ton for 3/4" gravel hauled and spread
 - o Mountain Stone Corporation bid \$6.90 per ton for 3/4" and 1 1/4" picked up at pit; gravel hauling and spreading to be billed at \$95.00 per hour; also gave price of screened sand (winter blend) \$3.85 net ton picked up at pit with additional \$2.60 net ton for delivery to Mountain shed.
 - o Oconto County Highway Dept bid \$5.15 per ton for 3/4" road gravel with \$103 per hour for trucking/hauling.

Town Insurance Coverage Review – Ben Albrecht from Rural Mutual Insurance presented current coverage to Town Board Members; Worker's Comp changes in reporting claims to Medcore discussed; reviewed all location coverages; discussed equipment/property changes required; Town to get change information to Ben for premium adjustments. Table until July for corrections.

2018-2019 Liquor License (by list) – list given to Town Board Members with correction of RStore Mountain LLC to Riiser Energy LLC; applications available for their review; Sup. Vorpahl questioned if Town has required amount of days an establishment is open. Motion to accept by Hull. Seconded by Maletzke. Motion carried.

2018-2019 Cigarette License (by list) – list given to Town Board Members with applications available for their review; correction of RStore Mountain LLC to Riiser Energy LLC. Motion to accept by Maletzke. Seconded by Vorpahl. Motion carried.

2018-2019 Operator's License (by list) – list given to Town Board Members with applications available for their review. Motion to approve by Maletzke. Seconded by Vorpahl. Motion carried.

Annual Outdoor Entertainment Permit-Lakeside/Kelly's Sports Bar – application available for review. Motion to accept by Hull. Seconded by Maletzke. Motion carried.

Special Gathering License – Mountain Vol. Fire Dept Aux (June 30th) – application available for review. Motion to accept by Maletzke. Seconded by Vorpahl. Motion carried.

Outdoor Entertainment Permit – Mountain Vol. Fire Dept Aux (June 30th) – application available for review. Motion to accept by Hull. Seconded by Vorpahl. Motion carried.

Road Damage on Cabin Ln – Sup. Maletzke provided photos of damage to Cabin Ln by unlicensed driver; informed board members that Oconto County Sheriff's Office had been contacted and citation written; discussed cost of road repair and possibility to bill property owner. Motion that we bill the parents for damage by Hull. Seconded by Maletzke. Motion carried.

Road Work/Brushing – Sup. Maletzke discussed options for cutting up higher on some roads; spoke with Dan Hoppe at Dusty Trails ATV Club regarding possibility of renting their tractor with high reach brush cutter and/or operator to brush some Town roads. Motion that we move forward to use Dusty Trails equipment by Hull. Seconded by Vorpahl. Motion carried.

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Red Pickup Truck Repairs – continuing issues discussed and use of pickup by Parks and Road crews; directional not working; brakes need to be repaired; engine issues; Sup. Maletzke to ask Chris at Mountain Ambulance Service about repairs they completed. No motions entertained.

Recycle Center/Dump acceptable items – Sup. Vorpahl discussed problem with property owners bringing in wood to center; questioned broken furniture vs. construction material; discussed misuse of construction material dumping if allowed. No motions entertained.

Recycle Center/Dump Town issued bags – Sup. Vorpahl stated issue with non-property owner's using our RC/Dump site; board members discussed bags issued in the past; possibility of vehicle window decals mentioned (Town of Lakewood currently uses). Tabled for further information.

RC/Dump & Brush Site New Hire – A Hollar – application available for review; Sup. Vorpahl stated he has been training with current staff and working well. Motion to hire retroactive as of June 1st by Hull. Seconded by Maletzke. Motion carried.

Fire Dept New Hire – D Dollevoet – application available for review. Motion to accept by Vorpahl. Seconded by Maletzke. Motion carried.

Fire Dept Donation – donation received from Spring Camporee held at Bear Paw Boy Scout camp in the amount of \$71.61. Motion to accept by Hull. Seconded by Maletzke. Motion carried.

Town Board Member Duties – Sup. Vorpahl discussed amount of time and number of departments he has responsibility for; coordination of parks possibly changed to another board member or lead person; Sup. Maletzke and Chairman Hull stated that employees could also contact them if unable to reach Sup. Vorpahl. No motions are entertained.

Hearing of the People – brought about concerns relating to brushing at Town Brush site; people still scavenger scrap metal pile; Sup. Vorpahl mentioned that Town has sent first citation to Gillett Municipal Court; Sup. Maletzke discussed replacement of culvert on N Anderson Lake Ln and new truck progress.

Announcements:

3 Town Board Member Meeting Thursday, June 14th 6:30 p.m. @ Town of Riverview

WI Trappers Rendezvous Saturday, June 16th @ Community Center

Open Book Friday, June 29th 1:00 – 3:00 p.m. @ Town Office

Mountain 4th of July Fireworks Celebration Saturday, June 30th @ Bill Lazansky (Mountain) Community Center

Planning Commission Meeting Tuesday, July 3rd 7:00 p.m. @ Town Office

Town Board Meeting Tuesday, July 10th 7:00 p.m. @ Town Office

Board of Review Wednesday, July 11th 6:00 – 8:00 p.m. @ Town Office

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 9:21 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk