

**TOWN OF MOUNTAIN
BOARD MEETING AUGUST 11, 2016
MINUTES**

The meeting was called to order by Chairman Hull at 7:00 p.m. in the Town Office. Roll call was taken with Ustianowski, School and Kauzlaric present, as well as 7 in attendance; Hull Absent. The agenda was posted on August 10, 2016. 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 July 12, 2016 were available for review. Motion to accept minutes by Ustianowski. Seconded by School. Motion carried. .

Budget Amendments – none at this time.

Disbursements were available for all to review; checks #23202 to and including #23258 for disbursement of \$40,565.32, which includes auto withdrawal of payroll taxes and First Merit Loan payments. Motion to approve disbursements by School. Seconded by Ustianowski. Motion carried.

Ambulance Report – Commissioner's meeting to be held August 25th. No motions are entertained.

Fire Department Report – Clerk Kauzlaric reported 3 calls in July. No motions are entertained.

Humane Officer Report is given by Clerk Kauzlaric with 3 calls for June/July. No motions are entertained.

Cemetery Report – Sup. School was contact by Cemetery Sexton regarding an increase in vandalism relating to the Pokémon Go app in other cemeteries; cemetery has posted hours-if anyone is seen in cemetery after hours, please report this activity. No motions are entertained.

Planning Commission Report – Clerk Kauzlaric stated that item on Planning Commission agenda needs letters sent out prior to Town Board attention. No motions are entertained.

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

Communication File is reviewed and list is signed.

Special Gathering License-Joshua J Richards Charitable Foundation (Sept 17) – application is available for Town Board review. Motion to approve it by School. Seconded by Ustianowski. Motion carried.

Recycle Center Future Plan – Sup. Ustianowski stated that Oconto County Recycling Committee has recommended to discontinue as the Responsible Unit as of 1/1/2017; there have been meetings and several conversations with possible service providers; discussed possible options for future recycling services. Motion to put recycling out on bids by Ustianowski. Seconded by School. Motion carried.

RC/Dump Responsible Unit – Sup. Ustianowski discussed plan proposed by Town of Lakewood to become administrator for Northern Oconto County Responsible Unit; Chairperson Roy stated there would be not administrative costs to Towns involved; each town would be responsible for own site future service providers with Town of Lakewood to submit grant paperwork. Motion to go forward with this by School. Seconded by Ustianowski. Motion carried.

Resolution #2016-02 – Community Wildfire Protection Plan – Sup. Ustianowski read portion of email received from DNR for approval to proceed with the Northern Oconto County CWPP; possible brush site in the Town of Mountain located next to the Recycle Center/Dump site. Motion to approve by School. Seconded by Ustianowski. Roll call vote – Ustianowski-aye; School-aye; Hull-absent. Motion carried; resolution signed.

Grant for Trail Wayside – tabled to September meeting.

Hearing of the People brought about concerns relating to future waste oil disposal.

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Announcements:

Mountain Horseshoe League Tournament Saturday, August 13th 9:00 a.m. @ Community Center

MABA Meeting Thursday, August 19th 6:30 p.m. @ Everbreeze

Chute Lake District Annual Meeting, Saturday, August 20th @ Community Center

MAS Commissioner's Meeting Thursday, August 25th 6:30 p.m. @ Ambulance Garage

Mountain Motor Madness Saturday, August 27th 11:00 a.m. – 5:00 p.m. @ Community Center

Planning Commission Tuesday, September 6th 7:00 p.m. @ Town Office

Town Board Meeting Tuesday, September 13th 7:00 p.m. @ Town Office

Hearing no other orders of business, Sup. Ustianowski adjourned meeting. Time is 7:20 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk