

**TOWN OF MOUNTAIN  
BOARD MEETING JULY 11, 2017  
MINUTES**

The meeting was called to order by Chairman Hull at 7:00 p.m. at the Town Office. Roll call was taken with Ustianowski, Vorpahl, and Hull present, as well as 13 in attendance; Kauzlaric absent. The agenda was posted on July 8, 2017. Motion to approve the agenda by Hull. Seconded by Vorpahl. Motion carried. The Pledge of Allegiance is said.

**Treasurer's Report** was given by Sup. Ustianowski as prepared by Clerk Kauzlaric with bank statements available for review. Motion to accept Treasurer's report by Vorpahl. Seconded by Ustianowski. Motion carried.

**Minutes** of the Town Board meeting held June 13, 2017 were available for review. Motion to accept minutes by Ustianowski. Seconded by Vorpahl. Motion carried.

**Minutes** of the Special Town Board Meeting held June 20, 2017 were available for review. Motion to approve minutes by Hull. Seconded by Vorpahl. Motion carried.

**Minutes** of the Board of Review meeting held June 20, 2017 were available for review. Motion to approve minutes by Ustianowski. Seconded by Vorpahl. Motion carried.

**Budget Amendments** – No motions are entertained.

**Disbursements** were available for all to review; checks #23928 to and including #24003 for disbursement of \$66,051.91 which includes auto withdrawal of payroll taxes and Huntington Bank Loan payment. Motion to approve disbursements by Hull. Seconded by Vorpahl. Motion carried.

**Ambulance Report** –

**Review Intergovernmental Agreement** – the agreement was reviewed by board members. Motion to accept the agreement if no changes were made to the agreement by Hull. Seconded by Vorpahl. Motion carried.

**Fire Department Report** –

**Donation** – Chief Harkema was not present at the meeting. Tabled until next month.

**Humane Officer Report** is given by Sup. Ustianowski with 1 call reported for the previous month. No motions are entertained.

**Cemetery Report** – no report. No motions are entertained.

**Planning Commission Report** – no meeting

**7 Town Board Meeting Discussions** –

**Northern Oconto County Rec Officer** – information received at 7 Town Board meeting was available for review. Motion to move forward gathering more information from Oconto County and the northern townships by Ustianowski. Seconded by Hull. Motion carried.

**Communication File** is reviewed and list is signed.

**Town Assessor Bids** – additional bid was received after Special Town Board meeting. Motion to approve acceptance of additional assessor bid by Hull. Seconded by Vorpahl. Motion carried. Bid comparison information reviewed as compiled by Clerk Kauzlaric; Scott Zillmer was present at meeting to answer questions. Motion to approve Zillmer Mid State Assessment Service in Marion, WI –Option #2 \$13,550 for 2018-2020 all inclusive for papers, envelopes and postage by Vorpahl. Seconded by Hull. Motion carried.

**Sealed Road bids** – no bids are received for slurry seal request; Sup. Ustianowski will review budget balance and make determination as to which roads can be done yet this year based on previous bids received for road work. No motions are entertained.

**Mountain Historical Society Inventory of Historical Sites** – Barbara Palmer from Mountain Historical Society was available to review information listed on Inventory of Historical Sites requested to move forward on possible building addition. Motion to approve inventory listing for Mountain Historical Society by Hull. Seconded by Vorpahl. Motion carried.

**Riverview Road mileage correction** – information received from Chairperson Ann Hogan, Town of Riverview, was available for review. Tabled at this time for more clarification.

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**Road Equipment – USDA Grant** – grant application is under review with USDA. No motions are entertained.

**2017-18 Cigarette License (The Schoolhouse Bar LLC)** – application was available for review. Motion to approve by Hull. Seconded by Vorpahl. Motion carried.

**2017-18 Operator’s License (J Bergin)** – application was available for review. Motion to approve by Ustianowski. Seconded by Hull. Motion carried.

**2017-18 Operator’s License (K Diedrich)** – application was available for review. Motion to approve by Vorpahl. Seconded by Hull. Motion carried.

**Fire Dept New Hire – B Weckler** – application available for review. Motion to approve new hire B. Weckler pending Chief Harkema’s approval by Hull. Seconded by Vorpahl. Motion carried.

**Parks Equipment Authorized Use** – Sup. Vorpahl presented to the other board members an authorized user sheet for employees to operate parks town equipment. No motions are entertained

**Hearing of the People** – no concerns

**Announcements:**

**CWPP Meeting Tuesday, July 25<sup>th</sup> – Stephenson CWPP 1:00-2:30 p.m. @ Stephenson Town Hall; Riverview CWPP 3:30-5:00 p.m. @ Riverview Town Hall; Tri-Town CWPP 5:15 p.m. @ Riverview Town Hall**  
**7 Towns Board Meeting Wednesday, July 26<sup>th</sup> 6:30 p.m. @ Brazeau Town Hall**  
**Planning Commission, Tuesday, August 1<sup>st</sup> 7:00 p.m. @ Town Office**  
**Town Board Meeting Tuesday, August 8<sup>th</sup> 7:00 p.m. @ Town Office**  
**AARP Picnic Monday, August 14<sup>th</sup> noon @ Community Center**  
**Chute Lake District Annual Meeting Saturday, August 19<sup>th</sup> 9:00 a.m. @ Community Center**

**Planning Commission, Tuesday, September 5<sup>th</sup> 7:00 p.m. @ Town Office**  
**Chute Pond Snowmobile Club Motor Madness Saturday, September 9<sup>th</sup> @ Community Center**  
**Town Board Meeting Tuesday, September 12<sup>th</sup> 7:00 p.m. @ Town Office**

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 8:02 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk  
As taken by Sup. Ustianowski