

**TOWN OF MOUNTAIN
BOARD MEETING SEPTEMBER 11, 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 6 in attendance. The agenda was posted on September 8, 2018 and Amended Agenda posted on September 10, 2018; Sup. Vorpahl stated item #17 should be corrected to Waupee Ln. Motion to approve the amended agenda with change noted by Maletzke. Seconded by Hull. Motion carried. Moment of silence was held for 11 seconds prior to the Pledge of Allegiance. 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 August 15, 2018 were available for review. Motion to accept minutes by Maletzke. Seconded by Vorpahl. Motion carried.

Minutes of the Special Town Board meeting held September 4, 2018 were available for review. Motion to accept minutes by Hull. Seconded by Maletzke. Motion carried.

Budget Amendments – none at this time

Disbursements were available for all to review; checks #24785 to and including #24837 for disbursement of \$56,147.18, which includes auto withdrawal of payroll taxes. Motion to approve disbursements by Maletzke. Seconded by Hull. Motion carried.

Ambulance Report – Town of Riverview noticed issue on Budget; commission meeting to be held later this month. No motions are entertained.

Fire Department Report – Chief Harkema stated that most of the fire inspections have been completed; there were 5 suspicious fires this summer under investigation; there was a report of cabin burnt down sometime after August 31st on Marigold-stated if anyone has any information to please contact him. No motions are entertained.

Animal Control Officer Report is given by Clerk Kauzlaric with 3 calls in August (1-Doty; 1-Mountain; 1-Riverview). No motions are entertained.

Cemetery Report – Sup. Vorpahl stated there are a few burials; Committee to meet on September 18th. No motions are entertained.

Plan Commission Report –

- **Conditional Use Application – J. Schinktgen** – application available for review; Chairman Hull reviewed Plan Commission discussion; stated Plan Commission approved application. Motion to approve with the notation that building/area be kept neat and orderly by Hull. Seconded by Vorpahl. Motion carried.
- **Final Draft Town Plan Commission Ordinance – Discussion and Action** – Town Plan Commission Ordinance #2018-03 was available for review with staggered terms listed. Motion to approve by Maletzke. Seconded by Hull. Roll call vote taken – Vorpahl – Aye; Maletzke – Aye; Hull – Aye. Motion carried.

7 Town Board Meeting Discussions – next 7 Town Board meeting will be held Monday, September 24th at Mountain Community Center; 7 Towns NOCCO meeting to be held on September 19th with Todd Skarban to be attending. No motions are entertained.

Communication File is reviewed and list is signed.

Exemption from County Library Tax – information received from the Lakewood and Suring libraries showing patronage of Mountain residents; board members discussed more attendance at the Suring Public Library. Motion that Town of Mountain begin negotiation to become partner at Suring Public Library by Maletzke. Seconded by Hull. Motion carried.

Ordinance #02-2018 Boating Regulations and Water Safety discussion – members discussed issues brought up regarding Anderson Lake at August meeting; discussed signage on Anderson Lake to be by Town of Breed; slow-no-wake in Ordinance is listed for Chute Pond only. Motion to approve Ordinance #02-2018 Boating Regulations and Water Safety draft by Maletzke. Seconded by Vorpahl. Motion carried. Public Hearing set for October 9th at 6:45 p.m. prior to regular Town Board meeting.

RC/Dump Property Owner window decals – design and cost estimates were reviewed by town board members; discussion included who to mail decals to and cost for replacements if lost. Motion that we accept the Welcome to

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Mountain sticker; we are going to go with the 5,000; we are going to add an extra fee of \$25.00 if lost; and we are going to mail to the improved properties by Hull. Seconded by Maletzke. Motion carried.

Community Center-removal of secondary driveway access on State Highway 32/64 - Sup. Maletzke discussed information presented at a meeting held by the WI DOT discussing future road construction on State Highway 32/64 with map showing a secondary driveway from our Community Center south of blacktop driveway; WI DOT would like to remove and create ditching; Sup. Maletzke also suggested to the WI DOT the addition of a turn lane for north bound traffic and by-pass lane for south bound traffic. Tabled for further negotiation with WI DOT.

Waupee Lane speed limit discussion – request was made by resident to reduce speed limit to 35 MPH; information received from WI DOT regarding reduction of speed limit on Town Roads; discussed need for traffic study to reduce speed limit to 35 MPH and cost associated with that. Motion to reduce speed to 45 MPH by Maletzke. Seconded by Hull. Motion carried.

Anderson Lake Association letter of support request – request received from Anderson Lake Association for letter they could mail with grant paperwork they are submitting to WI DNR for study/control of weeds. Motion to send letter by Hull. Seconded by Vorpahl. Motion carried.

New dump box purchase – Sup. Maletzke stated truck #5 dump box needs to be replaced; quote received from Monroe Truck. Motion that we accept the purchase of new box by Hull. Seconded by Maletzke. Motion carried.

Job Description – Brush Site Attendant – job description is available for review; additions made for application of lime as necessary with use of appropriate protective equipment. Motion to approve Town of Mountain Brush Site Attendant job description with notation by Vorpahl. Seconded by Hull. Motion carried.

Job Description – Parks/Dump/Brush Site Lead Person – job description is available for review; discussed addition for maintaining personal protective equipment (PPE) required for each area; Sup. Vorpahl discussed if all three departments should be handled by one person. Motion to accept with the addition of the personal equipment notation by Hull. Seconded by Maletzke. Motion carried. Vorpahl opposed.

Job Description – Road Crew Foreman – job description is available for review. Motion to accept by Maletzke. Seconded by Vorpahl. Motion carried.

Fire Dept New Hire – A Ashbeck – application available for review. Motion to accept by Hull. Seconded by Vorpahl. Motion carried.

Fire Dept New Hire – K Hyatt – application available for review. Motion to approve with no driving restriction by Maletzke. Seconded by Vorpahl. Motion carried.

Fire Dept New Hire – K Lewandowski – application available for review. Motion to accept by Hull. Seconded by Vorpahl. Motion carried.

Fire Dept New Hire – T Zernia – application available for review. Motion to accept by Hull. Seconded by Maletzke. Motion carried.

Fire Dept 2018 Resignations to date (by list) – list available for resignation letters received this year. Motion to accept by Maletzke. Seconded by Vorpahl. Motion carried.

Budget Workshop Date – board members discussed need for meeting in late September or wait until early October. Motion that we do the workshop meeting after our town meeting on October 9th by Hull. Seconded by Vorpahl. Motion carried.

Hearing of the People – brought about concerns relating to trailer needs new floor; grader in need of major repairs if going out more in the winter; tires needed on some road equipment; ownership of section of South Shore Drive; brush site hours; letter read dropped off by Kathleen Tracy regarding dog barking issues.

Announcements:

MABA Duck Races Saturday, September 15th 4 p.m. @ Everbreeze

Lakewood Area Chamber Meeting Monday, September 17th 6:00 p.m. @ Animal's Bear Trail

Cemetery Committee Meeting Tuesday, September 18th 1:30 p.m. @ Town of Doty

7 Town NOCCO Meeting Wednesday, September 19th 6:30 p.m. @ Town of Lakewood

7 Towns Board Meeting Monday, September 24th 6:30 p.m. @ Mountain Community Center

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Planning Commission Meeting Tuesday, October 2nd 7:00 p.m. @ Town Office

Public Hearing Tuesday, October 9th 6:45 p.m. @ Town Office

Town Board Meeting Tuesday, October 9th 7:00 p.m. @ Town Office

Budget Workshop Tuesday, October 9th immediately following Town Board meeting @ Town Office

OCHCA Halloween Party Saturday, October 20th 11:00 a.m. – 2:00 p.m. @ Community Center

MABA Sweet Street Thursday, October 25th 5:30 – 6:30 p.m. @ Community Center

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 8:25 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk