

**TOWN OF MOUNTAIN  
BOARD MEETING OCTOBER 9, 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 15 in attendance. The agenda was posted on October 6, 2018. Motion to approve the agenda by Maletzke. Seconded by Vorpahl. 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 Vorpahl. Seconded by Maletzke. Motion carried.

**Minutes** of the Town Board meeting held September 11, 2018 were available for review. Motion to accept minutes by Hull. Seconded by Maletzke. Motion carried.

**Budget Amendments –**

- Revenue – add \$69,900 to Reimbursements and add \$152,600 to Loan – Highway Maintenance
- Expenses – add \$1,500 to Community Center; subtract <\$1,200> from Highway Insurance; subtract <\$310> from Other insurance; add \$20 to Building Inspector; add \$1,000 to Economic Development; add \$3,390 to Cemetery Capital Outlay; add \$152,600 to Highway Maintenance Capital Outlay; add \$69,900 to Debt Service-Highway Maintenance Principal. Motion to approve by Maletzke. Seconded by Hull. Motion carried.

**Disbursements** were available for all to review; checks #24838 to and including #24909 for disbursement of \$115,706.74, which includes auto withdrawal of payroll taxes; plus late checks #24910 to and including #24915 in the amount of \$4,807.51 for a total disbursement of \$120,514.25. Motion to approve disbursements by Vorpahl. Seconded by Maletzke. Motion carried.

**Ambulance Report** – They are moving forward on the proposed budget approval. No motions are entertained.

**Fire Department Report** – Chief Harkema stated that some members went to additional training; a few fire calls this month; also members participated in a run for fallen fire fighters. Donations received from St. Michael's congregation and MABA prize winner signed over check to donate to fire department. Motion to accept donations of \$625.00 by Hull. Seconded by Vorpahl. Motion carried.

**Animal Control Officer Report** is given by Clerk Kauzlaric with 4 calls in September (1-Doty; 1-Lakewood; 1-Riverview; 1-Townsend). No motions are entertained.

**Cemetery Report** – Sup. Vorpahl discussed changes in fees starting January 1, 2019 and pay increase for Cemetery Sexton approved by Cemetery Committee at the September 18<sup>th</sup> meeting. No motions are entertained

**Plan Commission Report –**

- **Rezoning Application – W. McCrary** – application available for review; Chairman Hull reviewed Plan Commission discussion; stated Plan Commission approved application. Motion to accept by Maletzke. Seconded by Vorpahl. Motion carried.
- **Conditional Use Application – WICO** – application and photos of mobile home available for review; Chairman Hull reviewed Plan Commission discussion; stated Plan Commission approved application. Motion to approve by Vorpahl. Seconded by Maletzke. Motion carried.
- **Conditional Use Application – L. Neimann** – application and photos of mobile home available for review; Chairman Hull reviewed Plan Commission discussion; stated Plan Commission approved application. Motion to accept by Hull. Seconded by Maletzke. Motion carried.

**7 Town Board/NOCCO Meetings Discussions** – Sup. Maletzke discussed items from 7 Towns Board meeting held September 24<sup>th</sup> – several items referred to NOCCO committee (Humane Officer/Animal control), recycling dumpsters with county program-possible committee for towns involved to discuss issues, presentation on Broadband grant, OCEDC presentation, Joint Library contracts to keep moving forward; 7 Towns NOCCO meeting held on September 19<sup>th</sup> with Todd Skarban where he introduced himself and discussed his ideas when he is elected Sheriff; next NOCCO meeting to be held October 24<sup>th</sup> 6:30 p.m. in Townsend. No motions are entertained.

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

**Ordinance #02-2018 Boating Regulations and Water Safety discussion** – reviewed information from WI DNR and discussed at Public Hearing with removal of items Sections 5, C.1 and C.2 and Section 6 B. Motion to accept by Maletzke. Seconded by Vorpahl. Roll call vote – Vorpahl – Aye; Maletzke – Aye; Hull – Aye. Motion carried.

**TOWN OF MOUNTAIN  
BOARD MEETING OCTOBER 9, 2018  
MINUTES**

**Community Center-removal of secondary driveway access on State Highway 32/64** - Sup. Maletzke stated there has not been any further discussion with the Project Manager from WI DOT. Tabled until closer to construction date for further negotiation with WI DOT.

**Waupee Ln speed limit discussion** – Sup. Maletzke was contacted by property owners on Waupee Ln regarding 45 MPH sign placed on road; requested that sign be removed. Motion to rescind the speed limit set for Waupee Ln by Maletzke. Seconded by Vorpahl. Motion carried.

**Local Road Map Certification** – maps received. Tabled until November for time to review all roads.

**Application for Transfer of Retail Licenses – Lakeside to Mountain Top** – application available for review. Motion to accept by Hull. Seconded by Vorpahl. Motion carried.

**Cemetery Sexton wage increase** – Cemetery committee voted on \$2.00 increase in wage for Sexton in 2019. Motion to accept by Hull. Seconded by Maletzke. Motion carried.

**2018 Trick or Treat Hours** – board members discussed options. Motion to set for Saturday, October 27<sup>th</sup> from 3 – 5 p.m. by Hull. Seconded by Maletzke. Motion carried.

**Hearing of the People** – brought about concerns relating to curve on South Shore Drive looks good after cleared; if brush site is open to other towns.

**Announcements:**

**Northern Oconto County CWPP Steering Committee Meeting for Mountain Monday, October 15<sup>th</sup> 10:00 a.m. @ Community Center**

**Lakewood Area Chamber Meeting Monday, October 15<sup>th</sup> 6:00 p.m. @ Waubee Lodge**

**Oconto County Unit, W.T.A. Meeting Thursday, October 18<sup>th</sup> 7:00 p.m. @ Town of How**

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

**7 Town NOCCO Meeting Wednesday, October 24<sup>th</sup> 6:30 p.m. @ Town of Townsend**

**MABA Sweet Street Thursday, October 25<sup>th</sup> 5:30 – 6:30 p.m. @ Community Center**

**Planning Commission Meeting MONDAY, November 5<sup>th</sup> 7:00 p.m. @ Town Office**

**General Election Tuesday, November 6<sup>th</sup> 7:00 a.m. – 8:00 p.m. @ Town Office**

**Town Board Meeting Tuesday, November 13<sup>th</sup> 7:00 p.m. @ Town Office**

**5<sup>th</sup> Friday Family Fun Night Friday, November 30<sup>th</sup> 5:00 – 8:00 p.m. @ Community Center**

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 7:32 p.m.

Respectfully submitted for approval by,

---

Lynn Kauzlaric, Clerk