

**TOWN OF MOUNTAIN
BOARD MEETING SEPTEMBER 10, 2019
MINUTES**

The meeting was called to order by Chairman Maletzke at 7:00 p.m. at the Town Office. Roll call was taken with Sup. Pelishek, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 9 in attendance. The agenda was posted on September 7, 2019. Motion to approve the agenda by Carey-Mielke. Seconded by Pelishek. 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 Carey-Mielke. Seconded by Pelishek. Motion carried.

Minutes of the Town Board meeting held August 13, 2019 were available for review. Motion to accept minutes by Pelishek. Seconded by Carey-Mielke. Motion carried.

Budget Amendments – to review in October.

Disbursements were available for all to review; checks #15137 to and including #15198 for disbursement of \$113,490.50, which includes auto withdrawal of payroll taxes and deposit slip order from Money Market account. Motion to approve disbursements by Carey-Mielke. Seconded by Pelishek. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported they have received a bid for crack fill of the parking lot which will be discussed at September 26th meeting; 82 calls above average for the year. No motions are entertained.

Fire Department Report – Chief Harkema unable to attend meeting; reported to Clerk Kauzlaric that he is working with a new adjuster from Rural Mutual Insurance for the building claim.

- **Building repair spec's for bid** – table for October meeting

Animal Control Report – Sup. Carey-Mielke reported that Keith LaLuzerne has submitted his resignation; discussion to be held at 7 Towns Board meeting for future needs. Motion to accept resignation by Carey-Mielke. Seconded by Pelishek. Motion carried.

Cemetery Report – Sup. Pelishek reported some trees have been removed; cemetery budget meeting date to be set for the end of September. No motions are entertained.

Plan Commission Report – no meeting

7 Town Board/NOCCO Meetings Discussions – meeting to be Wednesday, September 25th at 6:30 p.m. at Town of Breed community center. No motions are entertained.

Communication File is reviewed and list is signed for August and September.

NOC Storm Damage update – Chair Maletzke working with Forest Service on new agreement to assist with repair of forestry shared roads; FEMA Kick-off meeting to be held September 11th. No motions are entertained.

Community Center Road Sign – Sup. Carey-Mielke received two estimates; board members discussed looking into more options. Tabled for further research.

E-Waste/Recycling discussion – Sup. Pelishek reviewed information from vendor and discussed options; Clerk Kauzlaric to contact Oconto County to verify all items will be picked up on December 31st. Tabled for more information.

RC/Dump hours for 2020 – paper survey to be handed out at site for month of September for Monday or Friday usage; lighting will provide option for year-round Wednesday evening hours. Tabled for more information.

Bay Lake Regional Planning Commission Community Project Inventory Survey – board members to get ideas of community and economic development projects for submission to Bay Lakes request. No motions are entertained.

Operator's License (T Uecke) – application available for review. Motion to approve by Carey-Mielke. Seconded by Pelishek. Motion carried.

Set Budget Workshop meeting date – Motion to set workshop on Tuesday, October 8th immediately following the board meeting by Maletzke. Seconded by Pelishek. Motion carried.

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Hearing of the People – brought about concerns relating to Kuehl Ln road clean up; physical address position at end of Kuehl Ln property; funding for new fire equipment; broadband update; corner view obstruction on N. Anderson Lake Ln; thank you for clearing intersection of Highway 32 and Hillside; Section 4 Ln brush pick up; Sup. Carey-Mielke is have community center measured to create drawing for future remodeling projects; questions if leave brush at side of road on Pit Ln; could use 3 loads of salt; if Dump/Recycle Center will be closed for Easter and Christmas; any roads being paved this year.

Announcements:

FEMA Kickoff meeting Wednesday, September 11th 2:00-6:00 p.m. @ Community Center

7 Towns Board meeting Wednesday, September 25th 6:30 p.m. @ Town of Breed

Plan Commission Tuesday, October 1st 7:00 p.m. @ Town Office

Town Board Meeting Tuesday, October 8th 7:00 p.m. @ Town Office

2020 Budget Workshop Tuesday, October 8th immediately following Town Board meeting @ Town Office

Oconto County Unit WTA meeting Thursday, October 17th 7:00 p.m. @ Town of How

OCHCA Halloween Party Saturday, October 19th 11:00 a.m. - 2:00 p.m. @ Community Center

MABA Sweet Street Thursday, October 31st 5:30-6:30 p.m. @ Community Center

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 7:53 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer