

**TOWN OF MOUNTAIN
BOARD MEETING OCTOBER 10, 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, Kauzlaric and Hull present, as well as 14 in attendance. The agenda was posted on October 9, 2017. Motion to approve the agenda by Ustianowski. Seconded by Hull. 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 Hull. Seconded by Vorpahl. Motion carried.

Minutes of the Town Board meeting held September 12, 2017 were available for review. Motion to accept minutes by Vorpahl. Seconded by Ustianowski. Motion carried.

Minutes of the Budget Workshop meeting held September 26, 2017 were available for review. Motion to accept minutes by Hull. Seconded by Ustianowski. Motion carried.

Minutes of the Special Town Board meeting held September 26, 2017 were available for review. Motion to accept minutes by Ustianowski. Seconded by Vorpahl. Motion carried.

Budget Amendments – none at this time

Disbursements were available for all to review; checks #24110 to and including #24173 for disbursement of \$45,483.41 which includes auto withdrawal of payroll taxes; plus late checks #24174 to and including #24176 in the amount of \$1,300.95 and void payroll check #24115 in the amount of \$603.04 and re-issue check #24177 in the amount of \$141.29 for a total disbursement of \$46,246.11. Motion to approve disbursements by Hull. Seconded by Vorpahl. Motion carried.

Ambulance Report –

- **Intergovernmental Agreement Discussion** – Chairman Hull discussed meeting held with 3 Town Board members to discuss Town of Riverview requested change to Intergovernmental agreement calculation percentages to reduce equalized value; move 5% equally to calls and population; also question on Agreement regarding majority vote or unanimous vote for changes; members discussed need to review contract in 2018; Sup. Vorpahl commented with Town of Mountain having most calls we have possibility of more delinquent call paybacks. Motion for no changes to Intergovernmental Agreement by Ustianowski. Seconded by Vorpahl. Motion carried.
- **2018 Proposed Budget** – Budget discussed and approved at the Commissioner's meeting was available for review. Motion to accept 2018 Budget as is by Hull. Seconded by Vorpahl. Motion carried.

Fire Department Report – Chief Harkema stated there were a couple calls for September; several members are preparing for state certification testing in December.

- **Donations received** – three (3) donations were received. Motion to accept donations by Ustianowski. Seconded by Vorpahl. Motion carried.

Humane Officer Report is given by Clerk Kauzlaric 2 calls for September. No motions are entertained.

Cemetery Report – Sup. Vorpahl stated there were two (2) intermits; driveway to new shed is complete; at Cemetery Commission meeting they discussed old sheds to be removed at no expense to the Towns by spring. No motions are entertained.

Planning Commission Report –

- **Land Division Application – Schuette (Agent – H Smith)** – agent was available to explain proposed land division and answer questions; Chairman Hull discussed comments from planning commission members. Motion to approve by Hull. Seconded by Vorpahl. Motion carried.
- **CSM Section 4 Lane (Assessor's Plat request)** – CSM's received from Rob Kamps Land Surveying along with petition signed by land owners; discussed issues that currently exist; talked about process for Assessor's Plat and charges of said plat invoiced to property owners. Motion to keep moving forward by Ustianowski. Seconded by Vorpahl. Motion carried.
- **Rezone Application – Hertzberg** – application available for review; Chairman Hull discussed information received at the Planning Commission meeting. Motion to approve by Hull. Seconded by Vorpahl. Motion carried.
- **Rezone Application – JJH Rentals LLC** - application available for review. Motion to approve by Vorpahl. Seconded by Ustianowski. Motion carried.

7 Town Board Meeting Discussions –

- **Northern Oconto County Rec Officer** – Sup. Vorpahl discussed information from 3 Town Board meeting; copy of draft contract received for Town Board Members review; Towns involved with contract are requested to have similar set of Ordinances. Motion to keep moving forward by Hull. Seconded by Ustianowski. Motion carried.

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Communication File is reviewed and list is signed.

Transition Plan for USDA Grant – Self evaluation ADA Assessment Report received from Options for Independent Living were reviewed and discussed; Transition Plan for making corrections were discussed. Motion to approve reviewed plan by Vorpahl. Seconded by Hull. Motion carried.

Road Equipment – minimum specs of truck purchase – town board members discussed minimum specs for truck purchase; Chairman Hull stated that Kurt at Oconto County Shop in Suring mentioned he has assisted other towns to writing up minimum specs for grants. Tabled for write up of minimum specs.

Local Road Map Certification – map received was reviewed. Motion to approve road map by Hull. Seconded by Ustianowski. Motion carried. Map is signed by Chairman Hull.

Roads – 2 Year Improvement Plan – plan is reviewed and roads discussed. Motion to approve by Vorpahl. Seconded by Hull. Motion carried.

Trailhead Wayside 2018 Grant – requested information to move forward not received. Tabled to more information.

Operator's License – L Barbier-Bartelme – application available for review; online course completion certificate available. Motion to accept by Vorpahl. Seconded by Hull. Motion carried.

2017 Trick or Treat Hours – hours for the previous three (3) years available for Town Board members information; discussed MABA Sweet Street hours; Town Board members wish to also have hours on the weekend. Motion to set Trick or Treat hours on Saturday, October 28th from 3:00-5:00 p.m. by Hull. Seconded by Vorpahl. Motion carried.

Hearing of the People – brought about concerns relating to joint plowing of Riverview Road with Town of Riverview; burning pile of brush at Community Center.

Announcements:

CWPP Meeting Wednesday, October 11th 5:45 p.m. @ Lakewood Town Hall

Lakewood Chamber Meeting Monday, October 16th 6:00 p.m. @ Mulligan's Sports Bar & Grill

Oconto County Unit, WTA Meeting Thursday, October 19th 7:00 p.m. @ How Town Hall

OCHCA Halloween Party Saturday, October 21st 11:00 a.m. – 2:00 p.m. @ Mountain Community Center

MABA Sweet Street Thursday, October 26th 5:30-6:30 p.m. @ Mountain Community Center

Town of Mountain Trick-or-Treat Hours Saturday, October 28th 3:00-5:00 p.m.

Planning Commission Meeting Tuesday, November 7th 7:00 p.m. @ Town Office

Town Board Meeting Tuesday, November 14th 7:00 p.m. @ Town Office

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 8:15 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk