

**TOWN OF MOUNTAIN  
BOARD MEETING NOVEMBER 14, 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 5 in attendance. The agenda was posted on November 13, 2017. Motion to approve the agenda by Ustianowski. 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 Hull. Seconded by Vorpahl. Motion carried.

**Minutes** of the Town Board meeting held October 10, 2017 were available for review; correction noted for top of second page should be "7" Town Board not "3" Town Board within Northern Oconto County Rec Officer notes. Motion to accept minutes with amendment by Vorpahl. Seconded by Hull. Motion carried.

**Minutes** of the Budget Workshop meeting held October 10, 2017 were available for review. Motion to accept minutes by Hull. Seconded by Ustianowski. Motion carried.

**Minutes** of the Budget Workshop meeting held October 24, 2017 were available for review. Motion to accept minutes by Vorpahl. Seconded by Ustianowski. Motion carried.

**Budget Amendments** – Expenditures-add \$412 to Legal; add \$590 to Community Center; add \$374 to Highway Ins; add \$802 to Other Ins; add \$5,500 to Fire Protection; add \$12,000 to Brush Site; add \$1,800 to Cemetery; add \$1,600 to Parks; add \$288 to Economic Development; subtract <\$7,866> from Reassessment; subtract <\$5,500> from Fire Protection Capital Outlay; subtract <\$10,000> from Community Center Capital Outlay. Motion to accept Budget Amendments by Ustianowski. Seconded by Hull. Motion carried.

**Disbursements** were available for all to review; checks #24178 to and including #24226 for disbursement of \$46,508.37 which includes auto withdrawal of payroll taxes. Motion to approve disbursements by Vorpahl. Seconded by Hull. Motion carried.

**Ambulance Report** – no meeting. No motions are entertained.

**Fire Department Report** – Chief Harkema stated there was 1 call for October and continued training.

- **Asst. Chief Appointment** – recommendation by Chief Harkema to appoint Ron Dollevoet as Asst. Chief. Motion to accept by Ustianowski. Seconded by Vorpahl. Motion carried.
- **Donations received** – two (2) donations were received. Motion to accept donations by Hull. Seconded by Vorpahl. Motion carried.

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

**Cemetery Report** – Sup. Vorpahl stated there were two (2) intermits. No motions are entertained.

**Planning Commission Report** –

- **Rezone Application – Nadine Rushton** - application available for review. Motion to approve by Ustianowski. Seconded by Vorpahl. Motion carried.

**7 Town Board Meeting Discussions** –

- **Northern Oconto County Rec Officer Police Services Agreement** – Town Board members reviewed draft copy of agreement; discussed draft copy was created and reviewed by Brown & Oconto County Sheriff's Dept and DA's; 7TB Committee did not feel need to have attorney review. Motion to approve by Vorpahl. Seconded by Ustianowski. Motion carried.
- **Appoint Town Board Member for 7 Towns Law Enforcement Liaison Committee** – Motion to appoint James Vorpahl as Liaison Committee member by Hull. Seconded by Ustianowski. Motion carried. Vorpahl abstained.

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

**CWPP Northern Oconto County Community Wildfire Protection Plan** – plan prepared by WI DNR was reviewed by Town Board members; Sup. Vorpahl worked with DNR rep for dry hydrant locations within the Town of Mountain. Motion to approve by Hull. Seconded by Ustianowski. Motion carried.

**2017 Crack Seal approved bid extension into 2018** – 2017 contract awarded to Pitlick & Wick; stated they would extend contract price into 2018 as no crack sealing was completed in 2017. Motion to approve extension of contract for Pitlick & Wick by Ustianowski. Seconded by Vorpahl. Motion carried.

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**2017 Special Assessments/Charges** – Clerk Kauzlaric informed Town Board Members that there were no outstanding assessments/charges that should be added to the tax roll at this time. No motions are entertained.

**Approve 2018 Budget** – 2018 Budget discussed at Public Hearing and Special Town Meeting held prior to Town Board meeting. Motion to approve budget by Hull. Seconded by Ustianowski. Motion carried.

**Town Comprehensive Plan Update** – email received from Oconto County offering Towns within county joint efforts to review/update 20 year Comprehensive plans; discussed options available. Motion to go with Oconto County for updating 20 year Town Comprehensive Plan by Hull. Seconded by Vorpahl. Motion carried.

**New Hire – E Devries** – application available for review; Sup.Vorpahl interviewed for Recycle Center/Dump position. Motion to accept by Vorpahl. Seconded by Ustianowski. Motion carried.

**Hearing of the People** – brought about concerns relating to property on McComb Lake Road with new driveway and trailer on lot; Chute Lake District meeting attendance by Town Board Member representative; S. Shore Drive past Y Camp not brushed this year and tree hanging over road (Town of Breed section of road); question on Town Comprehensive Plan review meetings/process; get well card to Lenny's wife

**Announcements:**

**Special Town Board Meeting Monday, November 27<sup>th</sup> 6:00 p.m. @ Town Office**

**7 TB Committee meeting Tuesday, November 28<sup>th</sup> 6:30 p.m. @ Townsend Town Hall**

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

**Santa Clause at Mountain Fire Department Friday, December 8<sup>th</sup> 6:00 p.m. @ Fire Station**

**Town Board Meeting Tuesday, December 12<sup>th</sup> 7:00 p.m. @ Town Office**

**Lakewood Chamber Meeting Monday, December 18<sup>th</sup> 6:00 p.m. @ Anderson's Supper Club**

**5<sup>th</sup> Friday Family Fun Night Friday, December 29<sup>th</sup> 5:30 – 8:30 p.m. @ Community Center**

**Employee Issue – closed session (WI SS 19.85(1)(b))** – Motion to adjourn into closed session per WI SS 19.85(1)(b) by Ustianowski. Seconded by Vorpahl. Motion carried. Time is 7:33 p.m.

Reconvene into open session – Time is 8:06 p.m.

Hearing no other orders of business, Chairman Hull adjourned meeting. Time is 8:07 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk