

**TOWN OF MOUNTAIN
BOARD MEETING DECEMBER 11, 2018
MINUTES**

The meeting was called to order by Sup. Maletzke at 7:00 p.m. at the Town Office. Roll call was taken with Vorpahl, Maletzke and Kauzlaric present, as well as 8 in attendance; Hull Absent. The agenda was posted on December 9, 2018. Motion to approve the agenda by Vorpahl. Seconded by Maletzke. 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 Maletzke. Seconded by Vorpahl. Motion carried.

Minutes of the Public Budget Hearing held November 13, 2018 were available for review. Motion to accept minutes by Vorpahl. Seconded by Maletzke. Motion carried.

Minutes of the Town Board meeting held November 13, 2018 were available for review. Motion to accept minutes by Maletzke. Seconded by Vorpahl. Motion carried.

Budget Amendments –

- Expenses – add \$5,000 to General Administration; add \$1,000 to General Building-Town Office/Shop; subtract <\$700> from Street Lights; subtract <\$700> from Animal Control; add \$2,400 to Parks; subtract <\$7,000> from Community Center Capital Outlay. Motion to approve by Vorpahl. Seconded by Maletzke. Motion carried.

Disbursements were available for all to review; checks #24974 to and including #25022 for disbursement of \$33,553.50, which includes auto withdrawal of payroll taxes. Motion to approve disbursements by Maletzke. Seconded by Vorpahl. Motion carried.

Ambulance Report – Sup. Maletzke stated a commissioner's meeting is tentatively scheduled for January 10th to discuss hiring needs for 2019 staffing changes. No motions are entertained.

Fire Department Report – was given by Chief Harkema with several structure fires recently; Northern Nicolet Fire District working well together; Clerk Kauzlaric to get updated Town phone list to fire department to be put in each vehicle; dry hydrant to be repaired at Chute Pond.

- **Donation** – donation of \$50 received from AARP Nicolet Chapter 1191. Motion to accept donation by Vorpahl. Seconded by Maletzke. Motion carried.

Animal Control Officer Report is given by Clerk Kauzlaric with 1 call in November for Breed and Mountain. No motions are entertained.

Cemetery Report – nothing to report. No motions are entertained

Plan Commission Report – no meeting held

7 Town Board/NOCCO Meetings Discussions –

- **Police Services contract revisions** – preliminary revisions available for review; needs to go before the Law Enforcement Committee the beginning of January; which then may require contract to be reviewed by NOCCO Committee at January meeting. Tabled until January.

Communication File is reviewed and list is signed.

Parks Equipment (Gravelly mower) – Clerk Kauzlaric stated that there was an interest to bid on Gravelly mower if town is going to dispose of it when new mower is picked up this spring; Sup. Vorpahl to inquire on possible value and bring back to January meeting for discussion. Tabled until January.

Hearing of the People – brought about concerns relating to icy conditions of South Shore Dr/Y Camp Rd; Sup. Vorpahl commented on meeting with DNR rep regarding permit required for composting and requirement to document internal temperature of compost; possible dragging to level out rough areas of grass required to be mowed; gate at dump site repair and/or replacement.

Announcements:

Paperwork for Municipal Candidates for 2019 Ballot Access for Town Board due by Wednesday, January 2nd by 5:00 p.m. @ Town office.

Planning Commission Meeting Tuesday, January 1st 7:00 p.m. @ Town Office

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

MAS Commissioner's meeting tentatively scheduled Thursday, January 10th 6:30 p.m. @ Ambulance Garage

7 TB NOCCO Meeting tentatively scheduled Wednesday, January 16th 6:30 p.m. @ Town of Riverview

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Hearing no other orders of business, Sup. Maletzke adjourned meeting. Time is 7:26 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk