

**TOWN OF MOUNTAIN
BOARD MEETING NOVEMBER 12, 2019
MINUTES**

The meeting was called to order by Chairman Maletzke at 6:45 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 18 in attendance. The agenda was posted on November 9, 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 October 8, 2019 were available for review. Motion to accept minutes by Maletzke. Seconded by Carey-Mielke. Motion carried.

Minutes of the Budget Workshop held October 8, 2019 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by Pelishek. Motion carried.

Minutes of the Special Town Board meeting held October 22, 2019 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by Pelishek. Motion carried.

Minutes of the Budget Workshop held October 22, 2019 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by Pelishek. Motion carried.

Minutes of the Special Town Board meeting held October 24, 2019 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by Pelishek. Motion carried.

Budget Amendments – reviewed amendments listed on Budget Expenditure sheet. Motion to approve by Pelishek. Seconded by Carey-Mielke. Motion carried.

Disbursements were available for all to review; checks #15264 to and including #15319 for disbursement of \$49,875.99, which includes auto withdrawal of payroll taxes; plus late checks #15330 to and including #15332 in the amount of \$5,787.61; for a total disbursement of \$55,663.60. Motion to approve disbursements by Carey-Mielke. Seconded by Pelishek. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported possible grant money available to Chris and Mountain Ambulance; Chairman Maletzke discussed July storm costs of safety and life would become part of our application with FEMA for reimbursement.

- **2020 Budget Approval** – board members reviewed proposed budget. Motion to approve by Carey-Mielke. Seconded by Pelishek. Motion carried.
- **First Amendment to Intergovernmental Cooperative Agreement** – Sup. Carey-Mielke discussed amendment to develop a hiring committee; board members reviewed document. Motion to approve adoption of the first amendment to our agreement by Carey-Mielke. Seconded by Maletzke. Motion carried.

Fire Department Report – Chief Harkema reported a couple structure fires, which fire structures involve Nicolet Fire District established a couple years ago; discussed changes with state that increase training requirements; looking to purchase full NFPA standards to keep current; new equipment is in early building stages.

- **Building repair spec's for bid** – trying to work with adjuster but having difficulty getting them to re-visit building after removed ceiling and wall insulation.
- **Donations Received** – donations received from Maiden Lake Club Assoc., McCaslin Lioness Activity and St. Michael Congregation. Motion to accept by Carey-Mielke. Seconded by Pelishek. Motion carried.

Animal Control Report – seeking to hire two (2) individuals and have received one (1) applicant for Sup. Carey-Mielke to contact. No motions are entertained.

Cemetery Report –

- **Sexton / Maintenance hire recommendations from Cemetery Committee** – Sup. Pelishek discussed Cemetery Committee decision to have two (2) individuals meet with current Sexton to review position requirements; he will then meet with committee and give recommendation based on meeting. Tabled to December meeting.

Plan Commission Report – no meeting

7 Town Board/NOCCO Meetings Discussions – no updates at this time. No motions are entertained.

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Communication File is reviewed and list is signed.

Suring Area Public Library report – Clerk Kauzlaric was contacted that the Library Director requested to reschedule to November due to illness. No motions are entertained.

Suring Area Public Library Joint Library presentation – Mary Beth Asher from the Library Board gave a presentation on involvement as member of Joint Library; town board had voted in September of 2018 to become a member; Mary Beth Asher will get paperwork together for Town of Mountain to become member of Suring Area Public Library. No motions are entertained.

Yokeum Request to purchase land adjacent to 13945 State Highway 32/64 (NW of creek & E of RR grade) – having been given approval by Town Elector's to negotiate on sale of property, board members discussed with David Yokeum offer to purchase, with consideration of amount paid for CSM by Yokeum that benefits the Town. Motion to accept purchase of the land and a revised offer to purchase of \$1,000 by Maletzke. Seconded by Pelishek. Motion carried. Request made to have approval of rezone application being brought to the Plan Commission meeting on December 3rd prior to December 9th Oconto County meeting; board members agreed to hold Special Town Board meeting.

E-Waste/Recycling discussion – Sup. Pelishek discussed large items that have come in over the summer for discussion on charges.

- **Scrap material contract** – contract received from Smet to review; questions relating to scrap metal pricing scale; Sup. Pelishek to contact Mike Smet for clarification and possible attendance to November 25th Special Town Board meeting. Tabled for more information.

Special Charges – No specials for 2019 tax bill.

Election Equipment Purchase – Chairman Maletzke discussed meeting held by Oconto County Clerk for new election equipment options with benefits for county purchase program; discussed advantages of ICE Tabulator vs. ICX Touch Screen Tabulator. Motion acceptance of proposal for ICE election equipment by Carey-Mielke. Seconded by Maletzke. Motion carried.

Oconto County Election Equipment Grant – Oconto County Board approved \$2,000 grant for purchase of election equipment for each municipality. Motion to accept the \$2,000 grant that has passed the budget process for the county by Maletzke. Seconded by Carey-Mielke. Motion carried.

WEC Election Security Subgrant – WI Elections Commission is offering grant funds for municipalities to upgrade computer and/or software for Windows 10 upgrades. Motion to accept the \$1,200 grant by Maletzke. Seconded by Carey-Mielke. Motion carried.

WTA Survey request – survey questions reviewed and answered by town board members. Motion that we submit the survey to the WTA by Maletzke. Seconded by Carey-Mielke. Motion carried.

Resignations received (C Schink) – letter of resignation received and review by town board members; move to end of meeting per C Schink verify decision after #25. Motion to accept resignation by Carey-Mielke. Seconded by Pelishek. Motion carried.

Hearing of the People – brought about concerns relating to broadband update; public access on roads past South Shore and Joppa Ln; road debris clean up on South Shore (Town of Breed section).

Announcements:

Special Town Board Meeting November 25th 5:00 p.m. @ Town Office

Town office closed Wednesday, November 27th

Plan Commission Tuesday, December 3rd 7:00 p.m. @ Town Office

Santa at Mountain Fire Department Friday, December 6th 6:00 p.m. @ Fire Station

Town Board Meeting Tuesday, December 10th 7:00 p.m. @ Town Office

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New hires -

After review and discussion –

- **Snow plow driver** – application available for review. Motion to hire Richard Feaker by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **Town Foreman/Lead Person** – reviewed applications received; interviews to be conducted November 25th.

Resignations received (C Schink) – brought back for motion. Motion to accept resignation by Carey-Mielke. Seconded by Pelishek. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:25 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer