

**TOWN OF MOUNTAIN
BOARD MEETING MAY 12, 2020
MINUTES**

The meeting was called to order by Chairman Maletzke at 7:14 p.m. at the Bill Lazansky Community Center. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 13 in attendance. The agenda was posted on May 11, 2020. Correction noted on Item #22 should read "Ordinance" not "Resolution". Motion to approve the agenda as posted on May 11th with correction by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Treasurer's Report was given by Clerk Kauzlaric with bank statements available for review. Clerk Kauzlaric informed the board members that Laona State Bank representative stated interest is higher in Money Market vs. CD at this time. Motion to move Escrow account to Laona State Bank Money Market account by Maletzke. Seconded by Carey-Mielke. Motion carried. Motion to accept Treasurer's report by Carey-Mielke. Seconded by O'Barski. Motion carried.

Minutes of the Town Board meeting held April 14, 2020 were available for review. Motion to approve minutes by Carey-Mielke. Seconded by O'Barski. Motion carried.

Budget Amendments – Clerk Kauzlaric informed board members that there was a calculation error in the budget spreadsheet-discover that \$30,000 should have been added to Escrow/Year-end balance on Revenue side and Expenditures/Capital Outlay/Capital Projects (General Building) on expenditure side. Motion to approve budget amendment by Carey-Mielke. Seconded by Maletzke. Motion carried.

Disbursements were available for all to review; checks #15716 to and including #15768 for disbursement of \$61,622.71, which includes auto withdrawal of payroll taxes. Motion to approve disbursements by Maletzke. Seconded by Carey-Mielke. Motion carried.

Ambulance Report –Sup. Carey-Mielke gave summary report of April activity; continue to be above average calls for the year. No motions are entertained.

Fire Department Report – Chief Harkema unavailable for meeting; Clerk Kauzlaric stated that there were a couple calls during the month and they burned the brush at Mountain Stone Works pit; also Chief Harkema wanted Town Board members opinion on cancellation of the 4th of July Fireworks Celebration, which board members agreed fireworks would be dangerous due to increased fire danger and need for social distancing; Vol. Firefighter Ryan Giese talked about new brush truck. No motions are entertained.

Animal Control Report – Sup. Carey-Mielke discussed application received from Ryan Giese for Animal Control position; Ryan introduced himself with a slight background.

- **New Hire** – Motion to accept his application for employment as our animal control officer by Carey-Mielke. Seconded by O'Barski. Motion carried.

Cemetery Report – Sup. O'Barski provided recap from Cemetery commissioner's meeting May 5th; had 2 winter burials; discussed changes in wording for Cemetery Ordinance; former Sexton has agreed to stay on while new Sexton recovers.

- **Ordinance Amendment** – Motion to approve changes to ordinance by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Cemetery employee wage approval** – Based on experience and time of service; commission members discussed wage increases. Motion to approve the wage increase for cemetery employees by O'Barski. Seconded by Maletzke. Motion carried.

Plan Commission Report – no actions moved forward

7 Town Board/NOCCO Meetings Discussions – Next meeting is scheduled Wednesday, June 10th at 6:30 p.m. at Town of Doty. No motions are entertained.

Communication File is reviewed and list is signed.

Road work sealed bids – Clerk Kauzlaric stated three (3) bids were received. Motion to accept bids received by Carey-Mielke. Seconded by O'Barski. Motion carried. Bids are opened, read, and reviewed by board members.

- **Single Chip Seal over pavement** – two (2) bids received:
 - o Pitlik & Wick Inc. - \$19,639.50 for 1 mile of 20' wide road
 - o Scott Construction, Inc. - \$19,780.00 for 1 mile 20' wide roadMotion to accept chip seal from Pitlik & Wick in the amount of \$19,639.50; understanding that there is pre-patching before by Maletzke. Seconded by Carey-Mielke. Motion carried. Proposal is signed.

**TOWN OF MOUNTAIN
BOARD MEETING MAY 12, 2020
MINUTES**

- **Crack filling on paved roads** – one (1) bid received for crack filling from Pitlik & Wick, Inc. in the amount of \$1.82 per pound. Motion to accept crack seal bid from Pitlik & Wick by Maletzke. Seconded by O'Barski. Motion carried. Proposal is signed.
- **Road Gravel** – no bids received

Fire Department Building repair sealed bids – Clerk Kauzlaric stated one (1) bid was received. Motion to accept bid received by O'Barski. Seconded by Carey-Mielke. Motion carried. Bid is opened, read, and reviewed by board members. Bid received from AR Construction LLC in the amount of \$130,600.00. Sup. Carey-Mielke expressed concerns that no other bids received; discussion to extend for 30 days as she was told by a contractor that he was informed bid was accepted when they requested site inspection for bid process. Motion that we extend for 30-day period to next board meeting the spec's for the fire department and then review with AR Construction bid at that time by Carey-Mielke. Seconded by O'Barski. Motion carried.

Bil Lazansky Community Center building remodel sealed bids – Clerk Kauzlaric stated one (1) bid was received. Motion to accept bid received by Carey-Mielke. Seconded by O'Barski. Motion carried. Bid is opened, read, and reviewed by board members. Bid received from Classic Contractors LLC in the amount of \$39,393.00. Motion to accept Classic Contractors bid for the remodeling of our community center by Carey-Mielke. Seconded by Maletzke. Motion carried.

Suring Area Public Library Joint Library Agreement – draft of Suring Area Public Library Joint Public Library Agreement presented by Mary Beth Ascher; board members would like to review in more detail. Tabled to next board meeting.

Letter to Rob Kamps Land Surveying RE: Section 4 Lane Assessor's Plat – board members discussed no contact from Rob Kamps Land Surveying for the Section 4 Lane Assessor's Plat; Sup. Carey-Mielke contacted the Oconto County Surveyor and State of Wisconsin Plat Review section and nothing has been submitted to either of them. Letter presented to be mailed certified to Rob Kamps Land Surveying. Motion to send letter by Carey-Mielke. Seconded by O'Barski. Motion carried. Letter is signed.

Random Drug/Alcohol Screen Provider review – board members discussed random drug/alcohol screen provider; currently use Prevea Health and received information for services offered by Bellin Health. Motion to approve Bellin as our provider for random drug and alcohol screening review by Maletzke. Seconded by Carey-Mielke. Motion carried.

Recycle discussion (tires, oil, E-Waste, etc) – Sup. O'Barski presented information received from providers to recycle tires, waste oil, and e-waste.

- **Tire Recycling** – Motion that we go with Liberty Tire as our tire recycler by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Waste Oil Recycling** – Sup. O'Barski received quotes from Safety Kleen and Rock Oil. Motion that we go with Rock Oil by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **E-Waste Recycling** – Sup. O'Barski received quotes from Eagle Waste, Recycle That Stuff, and Saddoff Recycling. Motion that we go with Eagle Waste to handle our electronics; and to table for further discussion for price increases so we can all get together on that by O'Barski. Seconded by Carey-Mielke. Motion carried.

Recycle Center/Dump site discussion – board members had discussion on operations; need to have both sides of compactors open for smoother traffic flow; Sup. O'Barski stated that recycling compactor on windy days can act as wind tunnel and blow items out; discussion that no building materials accepted into compactors or large dumpster; issues with construction materials in compactor; Sup. O'Barski will reach out to MAR-OCO for cards and/or brochures for attendants to hand out to property owners, also no picking from scrap piles by town property owners will be allowed. No motions are entertained.

Town Parks discussion – Sup. Carey-Mielke mentioned items from last month's meeting are progressing well; that town parks are still closed off at this time. No motions are entertained.

ORDINANCE 2020-02 2020 Board of Review Alternate members – Ordinance 2020-02 was updated with Dawn Mayer's name as Alternate Citizen member. Motion to approve Ordinance by Carey-Mielke. Seconded by O'Barski. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

Employee Resignation (S Lewandowski) – Starr Lewandowski had submitted her resignation in January, 2020. Motion to accept his resignation retroactive to January 29, 2020 by Maletzke. Seconded by Carey-Mielke. Motion carried.

**TOWN OF MOUNTAIN
BOARD MEETING MAY 12, 2020
MINUTES**

Hearing of the People – brought about comments/concerns relating to: bids placed in newspaper other than Oconto Beacon/Reporter; culvert need replacement at end of Whiffen Ln (off blacktop); what was \$3,000 for message board disbursement; question on which roads will be black topped this year; US Forest service has gravel pit to use on forestry roads; question regarding Assessor's Plat letter and non-response further actions

Announcements:

Open Book – Wednesday, May 20th 9:00 – 11:00 a.m. @ Town Office
Board of Review – Wednesday, May 27th 6:00 – 8:00 p.m. @ Town Office
Plan Commission Meeting Tuesday, June 2nd 7:00 p.m. @ Town Office
Town Board Meeting Tuesday, June 9th 7:00 p.m. @ Town Office
7 Towns Board Meeting Wednesday, June 10th 6:30 p.m. @ Town of Doty

Employee issue – Motion to go into closed session per WI SS 19.85(1)(b) by Carey-Mielke. Seconded by O'Barski. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye Motion carried. Time: 8:56 p.m.

Reconvene into open session – Time: 9:42 p.m.

Employee evaluation completed for summer help (J Losurdo) – Motion to offer Bryce as summer help a \$2.00/hour increase from \$13.00/hr to \$15.00/hr by Carey-Mielke. Seconded by O'Barski. Maletzke abstained. Motion carried.

Sup. Carey-Mielke updated board members that electronic sign board installer will be installing posts next week; asked for suggestion from board members for artwork above sign.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 9:53 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer