

**TOWN OF MOUNTAIN
BOARD MEETING SEPTEMBER 8, 2020
MINUTES**

The meeting was called to order by Chairman Maletzke at 7:00 p.m. at the Town Office. Roll call was taken with Sup. Carey-Mielke, Sup. O'Barski, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 8 in attendance. The agenda was posted on September 5, 2020. Motion to approve the agenda 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. Motion to accept Treasurer's report by Carey-Mielke. Seconded by O'Barski. Motion carried.

Minutes of the Town Board meeting held August 12, 2020 were available for review. Motion to accept minutes by O'Barski. Seconded by Carey-Mielke. Motion carried.

Budget Amendments – the following budget amendment are noted – Expenditures: Legal – add \$500; Cemetery – add \$500; Debt Service/Ambulance Principal – add \$99; Debt Service/Highway Interest – add \$13; Other Insurance – subtract \$1,112. Motion to approve budget amendments by Carey-Mielke. Seconded by O'Barski. Motion carried.

Disbursements were available for all to review; checks #15950 to and including #16017 for disbursement of \$100,547.18, which includes auto withdrawal of payroll taxes; plus late check #16018 in the amount of \$1,599.86 for a total disbursement of \$102,147.04. Motion to approve disbursements by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report –Sup. Carey-Mielke gave summary of monthly calls. No motions are entertained.

Fire Department Report – FD Chief Harkema reported five (5) people in class for Entry Level/Cert 1. No motions are entertained.

Animal Control Report – Ryan reported quiet month. No motions are entertained.

Cemetery Report – Sup. O'Barski reported meeting with Former Sexton VandenLangenberg to review information; meeting with maintenance employee this week. No motions are entertained.

Plan Commission Report –

- **Engine Brake Sign installation** – form received from WI DOT is reviewed and signed by Chair Maletzke (previous motion on sign placement). No motions are entertained.
- **Condemnation/Public Nuisance Ordinance #2020-05** – Chairman Maletzke discussed ordinance creation to assist with properties in the town in disrepair; Ordinance reviewed by board members. Motion to approve Ordinance by Carey-Mielke. Seconded by O'Barski. Roll call vote: O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Ordinance is signed.

7 Town Board/NOCCO Meetings Discussions – NWTC to send representatives to the 7 Towns Board meeting on September 16th; Vision statement submission needed for meeting (Sup. Carey-Mielke will put one together to present at the meeting). No motions are entertained.

Communication File is reviewed and list is signed.

Driveway Permit – Oconto County (Section 4 Ln) – Application available for review, Monty Brink, Oconto County Forestry Administrator reviewed plan with property and answered questions; board members discussed concerns/issues with flooding in this area; concerns with filling in wetland for parking lot; citizens allowed to voiced concerns. Tabled for further discussion with Oconto County Parks & Recreation Board.

Fire Department Building repair proposals – one (1) proposal received; Chairman Maletzke contacted Bayland Buildings and they will have proposal on Wednesday; board members discussed insurance company would prefer two (2) bids. Tabled for Special Town Board meeting on Friday, September 11th to allow other contractor to complete proposal.

Town Shop Expansion – Chair Maletzke had Bayland Buildings review current building and they will present proposed expansion; contact "R" Van Rite Construction to request proposal. Tabled to Special Town Board meeting.

FEMA/WI Emergency Management Agreements (2019 storm damage) – Agreements signed by Chairman Maletzke for 2019 storm damage when received; reviewed information with board members and discussed projects funded. No motions entertained.

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USDA Grant Equipment spec's – spec's available for review; to be sent to USDA representative for approval; then sent out for bids. Tabled until October board meeting.

Section 4 Lane Assessor's Plat – Assessor's Plat is to the State Office for review and they have made suggestions for changes; will monitor with Attorney Bartels assistance that it continues to progress. No motions are entertained.

2021 Wildfire Risk Reduction Program Project – Sup. O'Barski discussed grant funds increase for continued storm clean up for 2021; meeting September 24th with DNR rep. to review grant application; seeking project ideas from board members. No motions are entertained.

Traveling Hot Dog Cart – Chairman Maletzke stated complaint received for location cart set up near R-Store; owner/operator was to supply list of locations they were going to set up within Town; board members discussed looking into Permit process to get rules established. Tabled for further research.

Resolution #06-2011 Town Fee Schedule (2020 Update) – board members discussed request for possible community center monthly recurring event for local business; established fee and updated Resolution; Monthly Recurring Rental Agreement to be created. Motion for the one-day a week option to be \$30 and that would be a multiplier for a per day per week by Maletzke. Seconded by O'Barski. Roll call vote: O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Resolution is signed.

2020-2021 Election Board Member additions – Clerk Kauzlaric presented to board members four (4) additional individuals to add to Election Board. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Set Budget Workshop date – will hold initial 2021 budget workshop immediately following October 13th town board meeting.

Hearing of the People – brought about comments/concerns relating to USDA equipment grant for new or used equipment; what's happening with town grader; information on truck out for bid; question on when the Condemnation/Public Nuisance Ordinance will be in effect.

Announcements:

7 Towns Board meeting Wednesday, September 16th 6:30 p.m. @ Bill Lazansky Community Center, Mountain

CWPP Meeting Thursday, September 24th 5:30 p.m. via Zoom

MAS Commissioner's meeting Thursday, September 24th 6:30 p.m. @ Ambulance Garage

Plan Commission Tuesday, October 6th 7:00 p.m. @ Town Office

Town Board Meeting Tuesday, October 13th 7:00 p.m. @ Town Office

2021 Budget Workshop Tuesday, October 13th immediately following Town Board meeting

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:43 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer