

**TOWN OF MOUNTAIN  
BOARD MEETING OCTOBER 13, 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, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 8 in attendance; Sup. O'Barski absent. The agenda was posted on October 10, 2020. Motion to approve the agenda by Carey-Mielke. 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 Carey-Mielke. Motion carried.

**Minutes** of the Town Board meeting held September 8, 2020 were available for review. Motion to accept minutes as presented by Carey-Mielke. Seconded by Maletzke. Motion carried.

**Minutes** of the Special Town Board meeting held September 11, 2020 were available for review. Motion to accept minutes by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Budget Amendments** – the following budget amendment are noted – Expenditures: Legal – add \$500; General Building (Town office/road shop) – add \$1,500; General Building (Community Center) – add \$7,000; Capital Outlay (Community Center) – add \$21,000; Capital Outlay (General Building) – subtract \$30,000. Motion to approve budget amendments by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Disbursements** were available for all to review; checks #16019 to and including #16090 for disbursement of \$81,784.28, which includes auto withdrawal of payroll taxes; plus late checks #16091 and 16092 in the amount of \$1,034.00 for a total disbursement of \$82,818.28. Motion to approve disbursements by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Ambulance Report** –

- **2021 Budget** – Sup. Carey-Mielke reviewed proposed budget with details of employee wage increases, increases in insurance and other operating expenses; discussed overall increase in calls due to the number of people that have come up to the area. Motion of adoption of the budget as presented by Carey-Mielke. Seconded by Maletzke. Motion carried.

**Fire Department Report** – FD Chief Harkema reported couple people in school; received turn out gear dryer. No motions are entertained.

**Animal Control Report** – Sup. Carey-Mielke mentioned Animal Control Ryan Giese has been housing animals when inclement weather to care of them with no charge to towns. No motions are entertained.

**Cemetery Report** –

- **Winter Burial discontinuance** – Chair Maletzke discussed issues with winter burials so Committee members voted to discontinue this service. Motion to honor committee's request to discontinue winter burials by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **2021 Budget** – Sup. Maletzke mentioned changes for 2021 budget (increase of \$500 by each town); will investigate purchase of ground radar equipment to assist in location of stakes and buried remains; also search for Cemetery management software. Motion to approve the 2021 Budget by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Plan Commission Report** –

- **Mobile Food Cart Licensing/Permit (Transient Merchant Ordinance #2020-06)** – Chairman Maletzke reviewed Plan Commission members discussion regarding Food Cart/Transient Merchant Ordinance with regards to protect Town; to insure vendors are licensed and insured; also provide that merchant location is safe and not on lands not allowed access. Motion to approve the Ordinance by Maletzke. Seconded by Carey-Mielke. Roll call vote: O'Barski – Absent; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Ordinance is signed.

**7 Town Board/NOCCO Meetings Discussions** – at meeting President of NWTC & VP of Learning Division gave presentation; Chair Maletzke stated towns voted to continue with discontinuance and next talked about steps to be taken. No motions are entertained.

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

**Sealed Bids – Wheel Loader (USDA Grant)** – Clerk Kauzlaric stated three (3) bids were received. Motion to accept bids as received by Maletzke. Seconded by Carey-Mielke. Motion carried.

Bids are opened and read –

- Fabick CAT – \$151,777 - 2021 Caterpillar 926M (Optional 60" Forks: Add \$4,546)

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- Airing Equipment Company – 3 bids submitted:
  - o \$133,500 - 2019 Volvo L60H (s/n 622053) Fingertip – 33 hours
  - o \$135,500 - 2021 Volvo L60H (VM3822) Joystick
  - o \$134,000 - 2021 Volvo L60H w/4<sup>th</sup> & forks (order out)
- Miller-Bradford & Risberg, Inc. - \$165,000 – 2020 Case 621 G XT

Motion to purchase the L60H 2019 by Maletzke. Seconded by Carey-Mielke. Motion carried. Recommendation will be forwarded to USDA representative for final approval.

**Sealed Bids – Ford Pickup w/dump box (USDA Grant)** – Clerk Kauzlaric stated two (2) bids were received. Motion to accept bids received by Maletzke. Seconded by Carey-Mielke. Motion carried.

Bids are opened and read –

- \$85,204 – Ewald Automotive Group – 2021 Ford F550WT
- \$87,376 – L&S Truck Center – Ford F550

Motion to accept the Ewald bid by Carey-Mielke. Seconded by Maletzke. Motion carried. Recommendation will be forwarded to USDA representative for final approval.

**Driveway Permit – Oconto County (Section 4 Ln)** – Sup. Carey-Mielke contacted the WI DNR regarding old water bed in this area and water overflow issues; she attended meeting for Oconto County Parks committee; this issue is tabled until Spring for Oconto County. No motions are entertained.

**Fire Department Building repair proposals** – meeting to be set up with insurance adjuster and contractor to review damage; insurance company wants to bring in an engineer to review structure of building. No motions are entertained.

**Section 4 Lane Assessor's Plat update** – Assessor's Plat changes have been made and Attorney Bartels has been in contact with Jeff Lieuwen from Rob Kamps Land Surveying to get certified copy back to State and to the Town by the end of October. No motions are entertained.

**Road Map Certification** – map was reviewed and marked by Town Foreman; board members reviewed information; note for road name change (Bedrock River Ln should be Bedrock Ln) and other road concerns to be investigated for correction in 2021. Motion to approve with the known road name change that we can do by Maletzke. Seconded by Carey-Mielke. Motion carried. Map is signed.

**2021 Wildfire Risk Reduction Program Project** – Zoom meeting on October 20<sup>th</sup> to finalize 2021 grant request; looking for ideas for neighborhood chipping projects; Sup. Carey-Mielke suggested possible community preparedness plan. No motions are entertained.

**CWPP Citizen Appointment** – Adam Charlson in attendance and introduced himself; interest in being the citizen representative for the CWPP committee (he attended the zoom meeting on September 24<sup>th</sup>). Motion to approve by Carey-Mielke. Seconded by Maletzke. Motion carried.

**2021-2022 Library Board Citizen Representatives discussion** – Town of Mountain is allowed two (2) Citizen Representatives for the Library Board (to confirm that both are citizens and not a board member); will search for interested citizen members for appointment at future meeting. No motions are entertained.

**CTCL COVID-19 Response Grant (\$5,000 for election equipment/supplies)** – grant application available for board member's review; more voting booths and signage for larger space. Motion to accept grant by Carey-Mielke. Seconded by Maletzke. Motion carried.

**Resolution #06-2011 Town Fee Schedule (2020 Update)** – fee for Transient Merchant License/Permit to be added; board members discussed \$25 annual fee; Resolution updated and reviewed by board members. Motion to approve updated Resolution by Maletzke. Seconded by Carey-Mielke. Roll call vote: O'Barski – absent; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Resolution is signed.

**Letters to Property Owners (Nuisance Ordinance)** – three (3) properties have current complaints; letters to be developed to mail property owners when complaint is received; Sup. Carey-Mielke asked about property size minimums for having horses. Table for letter creation.

**Operator's License (C Kaminski)** – application available for review. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

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**Fire Dept New Hire (T Dayton)** – application available for review; Chief Harkema mentioned review for driving conditions. Motion to approve with no driving condition by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Halloween Trick-or-Treat** – Sup. Carey-Mielke has been contacted by citizen members regarding any Halloween event; suggested having an event held in the community center parking lot with masks, gloves and to keep social distance. Motion to set Saturday, October 31<sup>st</sup> from 2:00 – 4:00 p.m. at the community center by Carey-Mielke. Seconded by Maletzke. Motion carried.

**Hearing of the People** – brought about comments/concerns relating to Cabin Ln shouldering and width; old grader-what are we doing with it; website updates; Chief Harkema stated COVID is considered uncontrolled in Oconto County-take precautions to be safe.

**Announcements:**

**In Person Absentee voting starts October 20<sup>th</sup> – by appointment**

**Halloween Trunk-or-Treat Saturday, October 31<sup>st</sup> 2:00 – 4:00 p.m. @ Community Center**

**General Election Tuesday, November 3<sup>rd</sup> 7:00 a.m. – 8:00 p.m. @ Community Center**

**Plan Commission WEDNESDAY, November 4<sup>th</sup> 7:00 p.m. @ Town Office**

**Town Board Meeting Tuesday, November 10<sup>th</sup> 7:00 p.m. @ Community Center**

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:44 p.m.

Respectfully submitted for approval by,

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Lynn Kauzlaric, Clerk/Treasurer