

**TOWN OF MOUNTAIN
BOARD MEETING NOVEMBER 10, 2020
MINUTES**

The meeting was called to order by Chairman Maletzke at 7:00 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 5 in attendance. The agenda was posted on November 8, 2020; Clerk Kauzlaric requested addition of Minutes from Budget Workshop held October 31st to be added to # 4 and correction to #17 – "Solid Wages" should read "Solid Waste". Motion to approve the agenda as posted on November 8th with amendments 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 October 13, 2020 were available for review. Motion to accept minutes as presented by Maletzke. Seconded by Carey-Mielke. Motion carried.

Minutes of the Budget Workshop meeting held October 13, 2020 were available for review. Motion to accept minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Minutes of the Special Town Board meeting held October 27, 2020 were available for review. Motion to accept minutes by Carey-Mielke. Seconded by O'Barski. Motion carried.

Minutes of the Budget Workshop meeting held October 27, 2020 were available for review. Motion to accept minutes as presented by Maletzke. Seconded by O'Barski. Motion carried.

Minutes of the Budget Workshop meeting held October 31, 2020 were available for review. Motion to accept minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Budget Amendments – the following budget amendment are noted – Revenue: Grants – add \$19,000 (Routes to Recovery & Election equipment), Grants - add \$73,425 (USDA Grant), Loan-Road Equipment - add \$133,500; Expenditures: Highway Insurance – subtract \$1,500; Other Insurance – subtract \$3,000, Highway Maintenance – add \$45,000; Capital Outlay (Reassessment) – subtract \$10,000; Capital Outlay (Ambulance) – subtract \$5,000; Capital Outlay (Hwy Maintenance Equipment) – add \$126,000; Capital Outlay (Solid Waste Disposal) – subtract \$7,000; Capital Outlay (Parks) – subtract \$3,000; Capital Outlay (Community Center) – add \$11,000; Debt Service – add \$73,425. Motion to approve budget changes by Carey-Mielke. Seconded by O'Barski. Motion carried.

Disbursements were available for all to review; checks #16098 to and including #16148 for disbursement of \$177,951.46, which includes auto withdrawal of payroll taxes; plus late checks #16149 in the amount of \$27,872.52 for a total disbursement of \$205,823.98. Motion to approve disbursements by Maletzke. Seconded by Carey-Mielke. Motion carried.

Ambulance Report – Sup. Carey-Mielke presented overview of monthly calls; currently 16 calls above average per month and 45 calls for the year. No motions are entertained.

Fire Department Report – FD Member Ryan Giese gave report in Chief Harkema's absence; members that were in classes passed (4 entry level; 1 Cert II); fire call to assist WI DNR were able to use new truck; Sup. O'Barski inquired about engine repair progress. No motions are entertained.

Animal Control Report – Ryan Giese gave report of feral cats; also neighbor's complaint on resident housing numerous animals (checking into ordinance relating to cats). No motions are entertained.

Cemetery Report – Sexton Leah O'Barski gave report – working on pamphlet creation; contacted software representative; trees that were noted to removed were looked at; had issues with phone but able to contact all individuals that called. No motions are entertained.

Plan Commission Report – no meeting

7 Town Board/NOCCO Meetings Discussions – next meeting January, 2021. No motions are entertained.

Communication File is reviewed and list is signed.

Section 4 Lane Assessor's Plat update – Certified Assessor's Plat was received and 30 Day Inspection Notice was published with letters sent to property owners; if no objections received can be approved by board members at December board meeting. No motions are entertained.

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FEMA/WEM Update – Community Center/Parks – Chair Maletzke discussed this project approved by FEMA and required form signed; completion of projects need completion prior to disbursement of funds; board members reviewed project list and items to be completed. No motions are entertained.

2021-2022 Library Board Citizen Representatives discussion – Two (2) electors have contacted Clerk Kauzlaric with interest in serving on the Suring Public Library Board (Gail Golden; JoAnn Urban); will attempt to set up time to meet with board members prior to December board meeting. Table until December meeting.

2020 Special Assessments/Charges – list from WI Dept. of Revenue received for lottery credit charge backs to be added to tax roll. Motion to approve those charges by Maletzke. Seconded by Carey-Mielke. Motion carried.

2021 Recycle Center/Solid Waste drop off fees – Sup. O'Barski working on gathering information on current charges to suggest updated fees for discussion. Tabled until December board meeting.

COVID-19 Procedures relating to Employees – board members talked about need for policy with increase in COVID-19 exposures in the area; Sup. O'Barski will work on information for policy creation. Tabled until December board meeting.

Letters to Property Owners (Nuisance Ordinance) – Chair Maletzke work on drafting letter to three (3) properties that have current complaints, Sup. Carey-Mielke mentioned a property on Section 4 Ln that is an issue also. Table for letter creation.

Town Grader Sale – Chair Maletzke suggested placing the grader for sale on WI Surplus Auction site. Motion for posting the town grader for sale on the WI Surplus Auction site by Carey-Mielke. Seconded by O'Barski. Motion carried.

Town Flags / Banners – Sup. O'Barski inquired on the size of flags are hung along highway; size of flags at town buildings; how many banners and hardware would be required for Town Banners – talked about reaching out to Mountain Area Business Association about sponsoring banners along highway, will get pricing to present at a future meeting of MABA. No motions are entertained.

New Employee Hire – two (2) applications received reviewed by board members. Motion for hiring both candidates for positions part time as fill ins and standbys when needed by Carey-Mielke. Seconded by O'Barski. Motion carried.

Fire Dept New Hire (A Clift) – application available for review; Chief Harkema's approval on application. Motion to hire Alexis by Carey-Mielke. Seconded by O'Barski. Motion carried.

Hearing of the People – brought about comments/concerns relating to upgrading pavilion area and playground equipment in town (across from the Schoolhouse Bar).

Announcements:

Community Benefit Sale Saturday, November 14th 8:00 a.m. – 2:00 p.m. @ Community Center

Budget Hearing Monday, November 23rd 5:30 p.m. @ Community Center

Plan Commission Tuesday, December 1st 7:00 p.m. @ Town Office

Town Board Meeting Tuesday, December 8th 7:00 p.m. @ Community Center

**** Town Board member election April 6, 2021; Nomination and Ballot Access paperwork can be circulated after December 1st and due back to Clerk by Tuesday, January 5, 2021.**

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:12 p.m.

Respectfully submitted for approval by,

Lynn Kauzlaric, Clerk/Treasurer

Posted this 7th day of December, 2020

Lynn Kauzlaric, Town Clerk/Treasurer