

**TOWN OF MOUNTAIN  
BOARD MEETING SEPTEMBER 14, 2021  
MINUTES**

The meeting was called to order by Chair Maletzke at 7:00 p.m. at the Bill Lazansky Community Center; after an on-site inspection of the Community Center Parking lot that started at 6:30 p.m. where Sup. Carey-Mielke discussed issues with asphalt and concrete (Northeast Asphalt & PM Concrete available to answer questions). Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 16 in attendance. The agenda was posted on September 10, 2021, with an Amended Agenda posted on September 13, 2021. Motion to approve the Amended agenda posted on September 13, 2021, 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.

	Checking xx8354	Money Market xx9062	Cert. of Deposit
Beginning Balance	\$ 8,597.64	\$632,980.44	\$ 93,687.20
Deposits / Interest	150,279.79	165,718.38	79.57
Withdrawals	153,424.46	150,130.00	
Outstanding Checks	5,301.62		
Ending Balance	<u>\$ 151.35</u>	<u>\$648,568.82</u>	<u>\$ 93,766.77</u>

Motion to accept Treasurer's report as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Town Board meeting held August 10, 2021, were available for review. Motion to approve minutes as written by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Minutes** of the Special Town Board meeting held August 17, 2021, were available for review. Motion to approve minutes by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Budget Amendments** – no amendments at this time.

**Disbursements** were available for all to review; checks #16675 to and including #16723 for disbursement of \$86,091.07, which includes auto withdrawal of Aflac, CenturyLink, WPS, Shell Fleet Plus and payroll taxes. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke stated 2010 Ambulance is in for repairs; continue to be above average for ambulance calls; one (1) application received; continue to work on roofing repairs; the 3 Towns met and agreed to continue to have annual audits performed by an outside agency. No motions are entertained.

**Fire Department Report** – Chief Harkema unable to attend meeting; Captain Giese stated they were part of the Suring Labor Day Parade; mentioned that back bay garage door at fire station is still not repaired – Chair Maletzke will contact "R" Van Rite again.

- **2022 July 4<sup>th</sup> Celebration** – Captain Giese requested that the town consider the continued donation of \$4,000 for the fireworks celebration; this will be added to the Budget Hearing agenda for discussion. No motions are entertained.

**Animal Control Report** – Ryan Giese stated there are increasing issues with dogs being dropped off at the side of town roads; had a dog with medical issues which was brought to the Oconto Humane Society immediately to receive medical attention per conversation with Sup. Carey-Mielke; discussed five (5) day hold policy; Facebook group is successful in assisting with finding owners. No motions are entertained.

**Cemetery Activity Update** – Sup. O'Barski stated there were multiple lot sales; multiple head stone markings; two (2) traditional burials, with four (4) funerals pending. No motions are entertained.

**Plan Commission Report** – no meeting

**7 Town Board/NOCCO Meetings Discussions** – next meeting is September 15<sup>th</sup> at 6:00 p.m. in the Town of Breed; Sup. O'Barski stated that redistricting will not be moving forward, towns need to work together to verify that NWTC works with the northern towns on providing educational services needed in our area. No motions are entertained.

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

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**Community Center concrete project** – Sup. Carey-Mielke reiterated the issues found by PM Concrete when framing out the work to be completed under the pavilion; board members reviewed estimate received to tear out all concrete, elevating the cement to meet correct pitch of asphalt, and level whole slab and pitch away from the parking lot; discussed difficulty in receiving bids for the project when advertised twice this past spring. Motion to approve the completing of this project by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Community Center Asphalt Project bids** – Clerk Kauzlaric received two (2) bids. Motion to accept the bids as presented by Carey-Mielke. Seconded by O'Barski. Motion carried. Bids opened and read by Clerk Kauzlaric; reviewed by board members:

- Northeast Asphalt \$126,975.00
- Oconto County Highway Dept. \$11,815.00 (to only pulverize current asphalt)

Conversation regarding pulverizing this year and completing asphalt in spring (\$9,500 discount on Northeast Asphalt bid). Motion to accept this bid as presented, since it is the only complete bid received, from Northeast Asphalt by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Asphalt Hotbox Reclaimer System bids** – Clerk Kauzlaric received three (3) bids. Motion to accept the bids received by Carey-Mielke. Seconded by O'Barski. Motion carried. Bids opened and read by Clerk Kauzlaric; reviewed by board members:

- Stepp Mfg Co., Inc. \$30,149.00
- Monroe Truck \$35,235.00
- Midwest Paving Equipment \$32,526.75

Motion to accept Stepp Mfg bid by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Outdoor Recreation Projects (Oconto County Comprehensive Outdoor Recreation Plan)** – Sup. Carey-Mielke presented ideas to the board members for projects to submit to Oconto County for updates to parks located at Community Center, across from Schoolhouse and Fireman's Park; reviewed/discussed ideas. Motion that we make this presentation to the County Board for their consideration by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Green Lake Restoration Project** – Sup. Carey-Mielke discussed Mountain Historical Society creation of subcommittee to work on sustainability proposal to present to US Forestry for preservation of Green Lake area; updated the board members of communication with Dale Mohr at UW Extension who is assisting with presentation; Forestry Ranger Brown out of the area until end of September. Tabled for more information from US Forestry.

**USDA Fire Department Equipment specs** – Clerk Kauzlaric presented sample specs for the generator; will work with Fire Chief Harkema when he returns on the other equipment; when completed they need to be submitted to the USDA for approval prior to bidding process. Motion that we move forward with specs for USDA grant project by O'Barski. Seconded by Carey-Mielke. Motion carried.

**WI DNR Compost site inspection at Brush Site review/discussion** – Sup. O'Barski gave an overview of the site inspection and suggestions received from DNR representative; move wood chip pile and should move composting pile to be able to wind row it; Sup. O'Barski mentioned that wood chips and compost is available to town residents at no charge. No motions are entertained.

**2022 CWPP Grant** – Sup. O'Barski was looking for suggestions for the 2022 grant year; discussed funds can be used for education projects and will inquire if roadside chipping (in populated areas) will continue to be funded. No motions are entertained.

**Ordinance #2020-06 Transient Merchants Ordinance correction** – Chair Maletzke stated that typographical error was found in Section V – Definitions; B – NOCCO Officer was listed as Correction Officer and should be Community Officer. Motion that we make that change by Maletzke. Seconded by Carey-Mielke. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

**Halloween** – Sup. O'Barski talked about the Truck-or-Treat held last year and wondering about holding this event again; MABA has tentatively scheduled the Sweet Street at the community center on Thursday, October 28<sup>th</sup>; board members discussed having the Truck-or-Treat during the weekend and talked about Saturday, October 30<sup>th</sup> from 2:00 – 4:00 pm. No motion needed.

NOTE - since board meeting a conflict was noticed; Clerk Kauzlaric reached out to board members and event to be moved to Sunday, October 31<sup>st</sup> from 2:00 – 4:00 pm.

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**Town office hours** – Clerk Kauzlaric presented to the board members the hours currently held by the surrounding towns; mentioned that afternoons tend to be slower and looking to change the hours to help with budgeting purposes; suggested hours to be Monday & Wednesday from 10:00 am – 2:00 pm; then by appointment. Board members had no objections.

**Operator's License (H Ballangee)** – application available for review. Motion to accept by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Operator's License (K Dalton)** – application available for review. Motion to accept by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Hearing of the People** – brought about concerns/questions relating to question of where funds are coming from for the concrete/asphalt projects; projects were to be presented to the Plan Commission and then brought back to the town electors; Airport Road paving schedule.

**Announcements:**

7 Towns Board meeting Wednesday, September 15<sup>th</sup> 6:00 pm @ Town of Breed  
MAS Commissioner's meeting Thursday, September 16<sup>th</sup> 6:30 pm @ Mountain Ambulance Garage  
Cemetery Committee Budget meeting Monday, September 27<sup>th</sup> 5:30 pm @ Community Center  
Plan Commission meeting Tuesday, October 5<sup>th</sup> 7:00 pm @ Town Office (possibly at Community Center)  
Town Board Meeting Tuesday, October 12<sup>th</sup> 7:00 pm @ Community Center  
2022 Budget Workshop Tuesday, October 12<sup>th</sup> immediately following the Town Board meeting  
MABA Sweet Street Thursday, October 28<sup>th</sup> 5:30 – 6:30 pm @ Community Center (tentative)  
Truck-or-Treat Sunday, October 31<sup>st</sup> 2:00 – 4:00 pm @ Community Center

**Employee Full-time employee benefits (possible closed session per WI SS 19.85(1)(c))**

**Employee issue (possible closed session per WI SS 19.85(1)(b))** – Motion to adjourn into closed session per WI SS 19/85(1)(b) and WI SS 19.85(1)(c) by Maletzke. Seconded by Carey-Mielke.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time: 8:36 p.m.

Reconvene into open session – Time: 8:39 p.m.

Motion to hire Jeff Grapner for Recycle Center/Solid Waste site by O'Barski. Seconded by Carey-Mielke. Motion carried.  
Motion to extend Holiday time off pay for full-time employees by Maletzke. Seconded by Carey-Mielke. Motion carried.

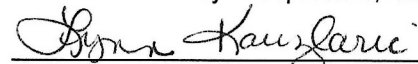
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:40 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 23<sup>rd</sup> day of September, 2021



Lynn Kauzlaric, Town Clerk/Treasurer