

**TOWN OF MOUNTAIN  
BOARD MEETING OCTOBER 12, 2021  
MINUTES**

The meeting was called to order by Chair 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 12 in attendance. The agenda was posted on October 9, 2021. Motion to approve the Amended agenda posted on October 9, 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	\$ 5,452.97	\$648,568.82	\$ 93,766.77
Deposits / Interest	67,262.55	8,949.09	79.64
Withdrawals	60,394.67	67,180.00	
Outstanding Checks	8,592.46		
Ending Balance	<u>\$ 3,728.69</u>	<u>\$590,337.91</u>	<u>\$ 93,846.41</u>

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

**Minutes** of the Town Board meeting held September 14, 2021, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Special Town Board meeting held September 27, 2021, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Budget Amendments** – Expenditures - Add \$6,000 to General Gov.-Community Center; add \$79 to Conservation & Development-Other; add \$121,880 to Capital Outlay-Fire Protection; add \$77,974 to Capital Outlay-Highway Maintenance; Subtract <\$425> General Gov.-Highway Insurance; Subtract <\$3,900> General Gov.-Other Insurance; Subtract <\$201,608> Capital Outlay-General Building. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Disbursements** were available for all to review; checks #16725 to and including #16781 in the amount of \$165,709.23, which includes auto withdrawal of Aflac, CenturyLink, WPS, Shell Fleet Plus and payroll taxes; plus, late check #16782 in the amount of \$938.84; VOID Ewald's Hartford Ford LLC check #16781 for \$94,973.00 and issue check #16783 in the amount of \$85,204.00 for a total disbursement of \$156,879.07. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke mentioned monthly calls were up by four (4) per month over last year and budget is in line with no overages at this time.

- **2022 Proposed Budget** – available for review; Sup. Carey-Mielke mentioned it is up 4.9% over last year, which is due to uncontrollable increased costs for medical supplies and insurances, and addition of annual audit per Intergovernmental Agreement. Motion to approve budget as presented by Carey-Mielke. Seconded by Maletzke. Motion carried.

**Fire Department Report** – Chief Harkema reviewed building repairs and stated Ryan was able to fix door system issue that "R" VanRite did not come back to fix; American Overhead door contacted for a door cable that broke on a front bay door.

- **Fire Chief's vehicle light bar** – Chief Harkema requested board members to approve a 1/3 cost share to purchase a light bar for his personal vehicle to aid in his ability to respond to emergency calls safely and quickly; cost to be split by Mountain, Lakewood-Townsend Ambulance Service and Steve personally. Board members requested actual quote received from Pomasl for installation. Tabled for more information.
- **New Hire (N Miller)** – application available for review, along with certifications. Motion to approve hire by Maletzke. Seconded by O'Barski. Motion carried.

**Animal Control Report** – Ryan Giese stated there were a few dog issues; also received dog food donations. No motions are entertained.

**Cemetery Activity Update** – Sup. O'Barski stated there were 8 burials, Annual Cemetery Committee budget meeting held and ground penetrating radar equipment was ordered.

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- **Ordinance No. 6-2002/4-2007 (Amended 10/12/2021)** – amendment made to allow Sexton discretion to give approval for change in size of headstone foundation based on lot if required size would not be appropriate. Motion to accept change as writing by O'Barski. Seconded by Carey-Mielke. Roll call vote taken – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

**Plan Commission Report –**

- **Terracon Telecommunications Tower (14068 Old 32 Road)** – project plans available for board member review; Chair Maletzke mentioned only concern from Plan Commission was strobe light on top of tower. Motion to approve as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Conditional Use Permit – 12525 Knollwood Ln, Lot 17 (WICO, Inc.)** – application available for review along with photos of the mobile home. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **Proposal to purchase Business Park Lot 6 (Yopp DBA Trillium Group LLC)** – letter of request to purchase with preliminary plans for site use available for review. Motion to approve as requested by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Conditional Use Permit – Business Park Lot 6 (Yopp)** – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Certified Survey Map – Bruce Harvey (13522 Hillside Dr)** – map available for review, which includes turn-around area dedication to Town. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

**7 Town Board/NOCCO Meetings Discussions** –next meeting is December 15<sup>th</sup> at 6:30 p.m. in the Town of Doty. No motions are entertained.

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

**Community Center projects** – Sup. Carey-Mielke updated board members on issues found with pavilion roof (holes in metal and beam rotting); generator to be installed next week; concrete to be completed when weather permits; Mountain Circle of Friends donated Halloween decorations; Truck-or-Treat event to be held Sunday, October 31<sup>st</sup>. No motions are entertained.

**Green Lake Restoration Project** – Sup. Carey-Mielke stated that Ranger Brown is still out of the area. Tabled for more information from US Forestry.

**Park Damage repair progress from July, 2019 storm** – Sup. Carey-Mielke presented information to board on replacement option for Centennial Mural at Fireman's Park, as have not been able to get actual restoration of original mural; also quotes received to replace electronic scoreboards at the baseball diamond; along with installation costs which board members thought was excessive and would like to investigate other options available. Two (2) motions are made:

- Motion for acceptance of B&J Custom Graphics proposal by Carey-Mielke. Seconded by O'Barski. Motion carried.
- Motion that we purchase the two (2) score boards by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Ordinance #2019-01 Motor Vehicle and Traffic Ordinance** – Chair Maletzke reviewed the proposed changes made to possibly allow ATV/UTV access on areas of County Highway W. Motion to approve that change in the amendment by Maletzke. Seconded by Carey-Mielke. Roll call vote taken – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

**2 Year Road Improvement Plan** – Chair Maletzke reviewed the proposed 2 Year Road Improvement Plan. Motion to approve the 2 Year Road Improvement Plan by Carey-Mielke. Seconded by O'Barski. Motion carried.

**2022-2023 LRIP (Local Roads Improvement Project) application** – Chair Maletzke discussed possible project on Old 64 Road by Waupee River to protect culvert/pavement bridge and edges of road from erosion; citizen J. Vorpahl inquired about dry hydrant repair in the area. Motion to approve that application by Carey-Mielke. Seconded by O'Barski. Motion carried.

**2021 Redistricting Maps** – Oconto County preliminary maps available for board member's review; Clerk Kauzlaric stated that there are no changes in the Town of Mountain voting County Supervisory District and/or Ward so no action is required for our town. No motions are entertained.

**ARPA (American Rescue Plan Act) Funds** – Chair Maletzke discussed that funds have restrictions for use; suggestion made to possibly donate to OCEDC to promote Mountain area to support local businesses; Sup. Carey-Mielke attended WTA convention and another town stated they used for ventilation system in municipal building and suggested update for community center. No motions are entertained.

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**Christmas Event** – Sup. Carey-Mielke presented idea to board members regarding holding an afternoon of Christmas movies with hot chocolate and cookies open to the public, board members in favor. No motions are required.

**CDL requirement and future requirement changes** – board members discussed need to CDL drivers and discussed possibility of paying for expense of testing for interested individuals as hiring benefit; suggested possibility of two-year employment commitment or expense paid back by employee. Tabled for further information.

**Employee Handbook** – Clerk Kauzlaric is currently working on updates to have available for board member's review. Tabled to next meeting.

**Hearing of the People** – brought about – compliment to town workers that build bridge at Fireman's Park, update on culvert by Tabor Lutheran Church and Cemetery brought up by citizen at Annual Cemetery Budget meeting.

**Announcements:**

**The Great Pillow Fight** – volunteers to sew Christmas pillows for the Schoolhouse Kids Christmas party on Thursday, October 21<sup>st</sup> from 12:00-4:00 p.m. @ Community Center

**MABA Sweet Street** Thursday, October 28<sup>th</sup> 5:30 – 6:30 pm @ Community Center

**Trunk-or-Treat** Sunday, October 31<sup>st</sup> 2:00 – 4:00 pm @ Community Center

**Plan Commission meeting** Tuesday, November 2<sup>nd</sup> 7:00 pm @ Town Office (possibly at Community Center)

**Town Board Meeting** Tuesday, November 9<sup>th</sup> 7:00 pm @ Community Center

**Budget Public Hearing** date to be determined after Budget Workshops completed

**Employee New Hire (possible closed session per WI SS 19.85(1)(c))** – application received and available for review. Motion to hire by Maletzke. Sup. Carey- Mielke seconded with contingency on background check of his driver's license. Motion carried.

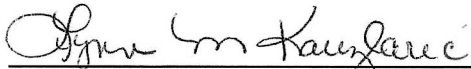
**Employee issue (possible closed session per WI SS 19.85(1)(b))** – Motion to adjourn into closed session per WI SS 19/85(1)(b) by Carey-Mielke. Seconded by O'Barski.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time: 8:05 p.m.

Reconvene into open session – Time: 8:37 p.m. - No motions are required.

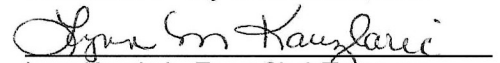
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:38 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 7<sup>th</sup> day of November, 2021

  
Lynn Kauzlaric, Town Clerk/Treasurer