

**TOWN OF MOUNTAIN  
BOARD MEETING NOVEMBER 9, 2021  
MINUTES**

The meeting was called to order by Chair Maletzke at 7:21 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 19 in attendance. The agenda was posted on November 5<sup>th</sup> with an amended agenda posted on November 7, 2021. Motion to approve the Amended agenda posted on November 7, 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	\$ 12,321.15	\$590,337.91	\$ 93,846.41
Deposits / Interest	159,268.44	65,443.63	77.13
Withdrawals	147,172.94	106,720.00	
Outstanding	Checks - 24,452.76	Deposit - 14,896.05	
Ending Balance	<u>\$ -36.11</u>	<u>\$563,957.59</u>	<u>\$ 93,923.54</u>

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

**Minutes** of the Town Board meeting held October 12, 2021, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Budget Workshop meeting held October 12, 2021, were available for review. Motion to approve minutes by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Special Town Board meeting held October 19, 2021, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Budget Workshop meeting held October 19, 2021, were available for review. Motion to approve minutes by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Budget Amendments** – to be review in December

**Disbursements** were available for all to review; checks #16792 to and including #16838 in the amount of \$157,971.80, which includes auto withdrawal of Aflac, CenturyLink, WPS, and payroll taxes. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke reported minimal roof leak, which is being resolved; 22 calls for the month (1 call above average). No motions are entertained.

**Fire Department Report** – Chief Harkema stated six (6) members are currently enrolled in Officer's training with NWTC; working on NIMS 300 & 400 so officers can meet criteria needed; one (1) member passed Certified Fire Inspector; they are plus 30 calls for the year; Fire District is working well for mutual aid and currently working on critical incident stress management team.

- **Garage Floor – Concrete Coating proposal (Fire Chief requested to move up in agenda)** – proposal received from Legacy Concrete Coatings in amount of \$21,842, with Mountain Volunteer Fire Dept. Auxiliary's offer to donate to cover half of floor coating cost. Motion to approve by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Fire Chief's vehicle light bar** – board members reviewed quote received from Pomasi; public comments regarding purchase of items for personal vehicle, liability issues; Chair Maletzke discussed benefit of emergency light bar for quicker response to emergency events; board request additional quotes for cost comparison prior to any additional discussion. Tabled for more information.
- **Meeting room remodel/updates** – fire department member not available for meeting to make presentation. Tabled until December meeting.

**Animal Control Report** – Ryan Giese began work on spreadsheet for towns current ordinance information (until towns have time to work on a possible ordinance for northern Oconto County towns); contacted State regarding Humane Officer class and informed one held in September (will plan attendance in September 2022). No motions are entertained.

**Cemetery Activity Update** – Sexton Leah O'Barski stated there were no burials or lots sold in last month. No motions are entertained.

**TOWN OF MOUNTAIN  
BOARD MEETING NOVEMBER 9, 2021  
MINUTES**

**Plan Commission Report –**

- **Joppa Lane Public Lake Access discussion (13458 Joppa Ln)** – Chair Maletzke reviewed issues discussed by plan commission members with recommendation to request Certified Survey Map to verify property boundaries. Motion that we send a letter to Joppa Lane landowners regarding resolution of this matter by Carey-Mielke. Seconded by O'Barski. Motion carried.  
\*\*Joppa Lane property owners in attendance and requested meeting be setup onsite to review the issues discussed.
- **Town Office/Shop expansion project Preliminary Architectural plan review** – preliminary plans received from Bay Architects were reviewed by Plan Commission members, with recommendation to move forward to get state approved plans. Motion to move forward to get state approved plans by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **Proposed Chapter 14 General Zoning Ordinance text amendments (Oconto County)** – Oconto County sent proposed amendments to Chapter 14 General Zoning Ordinance for comments; Chair Maletzke summarized amendments and plan commission members recommendations of town comment to be allowed on any Off-Premises signs along county roads within the town. Motion to adopt Chapter 14 General Zoning Ordinance text amendments with recommendation as stated 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.

**CWPP / Brush Site** – Sup. O'Barski working with DNR on 2022 Grant projects and would like to be proactive on projects approved; updated board members regarding individual taking 100-120 quad-axel loads of chips out of site; stated TLB will be at brush site to chip brush tomorrow (11/10/21). No motions are entertained.

**Green Lake Restoration Project** – Sup. Carey-Mielke stated that Ranger Brown is still out of the area but interested in getting Green Lake area re-opened and looking at possible options. Tabled for more information from US Forestry.

**Resolution #06-2011 (2021 Update) Town Fee Schedule** – Resolution available for review with current pricing; need to update with Provisional Operator's License and other changes. Tabled until next meeting.

**Recycle Center/Solid Waste Fees** – Sup. O'Barski has contacted Republic Services regarding charges for electronic waste with no response to date; discussed possible change in charges to by weight in future. No motion entertained.

**2022 Budget Approval** – tabled until next meeting for updates from Budget Hearing & Special Meeting of Town Electors. No motion entertained.

**Driveway Permit Application (updated form approval)** – Chair Maletzke updated driveway permit application (used Oconto County's form for reference). Motion to put updated form into effect January 1<sup>st</sup> by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Mountain Area Business Association Donation** – donation of \$570.20 received, Sup. Carey-Mielke stated that these were funds from Memorial Day weekend Meat raffle held for children's park upgrades. Motion to accept funds by Maletzke. Seconded by O'Barski. Motion carried.

**Bay Lake Regional Planning Commission 2021 CEDS (Comprehensive Economic Development Strategy) Priority Project Update** – request for top five municipal projects to add to their comprehensive plans. Motion to respond and provide information by Carey-Mielke. Seconded by O'Barski. Motion carried.

**CDL requirement and future requirement changes** – Clerk Kauzlaric shared information received from WI Towns Association regarding employee contract for training expenses vs. employment time commitment to cover costs. Tabled for further information.

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

**Hearing of the People** – brought about request to have Ordinances added to website; question on piles of sand recently dumped at brush site.

**TOWN OF MOUNTAIN  
BOARD MEETING NOVEMBER 9, 2021  
MINUTES**

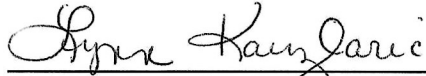
**Announcements:**

**Santa at Mountain Volunteer Department on Friday, December 3<sup>rd</sup> 5:00 pm @ Fire department garage.  
Plan Commission meeting Tuesday, December 7<sup>th</sup> 7:00 pm @ Town Office (possibly at Community Center)  
Town Board Meeting Tuesday, December 14<sup>th</sup> 7:00 pm @ Community Center**

Town Elector expressed "Thank you and God's Blessings" to all veterans in our area.

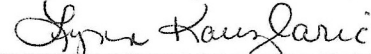
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:27 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 12<sup>th</sup> day of December, 2021



Lynn Kauzlaric, Town Clerk/Treasurer