

**TOWN OF MOUNTAIN  
BOARD MEETING JANUARY 15, 2022  
MINUTES**

The meeting was called to order by Chair Maletzke at 1:04 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 4 in attendance. The agenda was posted on January 13<sup>th</sup> with an Amended agenda posted on January 14, 2022. Motion to approve the Amended agenda as posted 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   | \$ 19,720.41       | \$ 405,009.41         | \$ 94,003.31        |
| Deposits / Interest | 253,099.98         | 1,039,852.19          | 77.26               |
| Withdrawals         | 250,225.52         | 250,745.07            |                     |
| Outstanding         | Checks – 19,834.72 | Deposits – 232,678.54 |                     |
| Ending Balance      | <u>\$ 2,760.15</u> | <u>\$1,426,795.07</u> | <u>\$ 94,080.57</u> |

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

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

**Budget Amendments** – to be review in February after final 2021 bills received.

**Disbursements** were available for all to review; checks #16903 to and including #16984 in the amount of \$1,078,525.86, which includes auto withdrawal of Aflac, CenturyLink, WPS, and payroll taxes; plus, late checks #16985 to and including #16988 in the amount of \$5,282.34 for a total disbursement of \$1,083,808.20. Motion to approve disbursements as presented by Carey-Mielke. Seconded by Maletzke. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke reported ambulance service continues to be above average on calls; 2021 had 21 calls above average with a total of 282 calls (45 – Doty; 110 – Mountain; 86 – Riverview; 22 – other towns; 13 – Station; 6 - Clinic); 2022 budget has \$975.28 increase per month; Chair Maletzke mentioned return of 2021 budget surplus was received. No motions are entertained.

**Fire Department Report** – Lt. Ryan Giese updated on new floor installation, continued training for some members. No motions are entertained.

**Animal Control Report** – Ryan Giese no calls received for animal control. No motions are entertained.

**Cemetery Activity Update** – Sup. O'Barski updated one (1) burial this past month, with one (1) this coming week, updated that issue with snowmobile ride thru cemetery should be resolved now. No motions are entertained.

**Plan Commission Report** –

- **CSM – Bruce Harvey/Leanne Cota (13522 Hillside Dr)** – Chair Maletzke reviewed changes/updates to the Certified Survey Map requested by Oconto County. Motion to approve the corrected document by Maletzke. Seconded by O'Barski. Motion carried.

**7 Town Board/NOCCO Meetings Discussions** – Sup. O'Barski discussed items from the meeting January 12<sup>th</sup> – mentioned that cable possibly coming in area by 2025; not much activity on bike trail; Snowmobile clubs had conversation regarding plowing of town roads where they are used as trails; Andy Drya gave presentation as new NOCCO Officer on where spends time on job; Oconto County Sherriff's office creating an investigator position to be officed up in the northern portion of the county (inquired with Town of Riverview and future community center build – Chair Maletzke will reach out to Sherriff Skarban regarding possible office in Town of Mountain Office/Road Shop expansion); Oconto County also looking to fill a Dispatcher position. No motions are entertained.

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

**Community Center update** – Sup. Carey-Mielke gave update that January 19<sup>th</sup> Dama will complete hook up of gas to generator; then Nicolet Electric will finish the Generac setup. No motions are entertained.

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**Parks Project** – Sup. Carey-Mielke discussed Fireman's Park; talked about sign and/or seasonal banner placed on posts on north side of park where Fish-O-Rama banner was placed in the past; ideas and costs to be brought back to future meeting. No motions are entertained.

**Application for Transient Merchant License** – Chair Maletzke updated that this application has been withdrawn at this time; BJ is working on transferring permits to be in his name instead of Carol's. No motions are entertained.

**Special Gathering License – Mountain Vol. Fire Dept. Aux. (Feb. 5 & 6)** – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Operator's License (T Barber)** – application available for review. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Set Employee Evaluation date** – board members set date for Saturday, February 5<sup>th</sup>, employee forms to be returned by Wednesday prior for review by board members prior to meetings; board members to meet at 7:00 a.m. to review files; employee meetings to start around 8:30 a.m.

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

**Hearing of the People** – brought about no concerns at this time.

**Announcements:**

**NOC CWPP Virtual meeting Wednesday, January 19<sup>th</sup> 6:45 p.m. (available to attend at Town Office)**

**Plan Commission meeting Tuesday, February 1<sup>st</sup> 7:00 pm @ Community Center**

**Fish-O-Rama February 5<sup>th</sup> & 6<sup>th</sup> @ Chute Pond**

**Employee Evaluation meetings Saturday, February 5<sup>th</sup> 7:00 a.m. @ Community Center**

**Town Board Meeting Tuesday, February 8<sup>th</sup> 7:00 pm @ Community Center**

**Employee Issue (possible closed session per WI SS 19.85(1)(b))** – motion to go 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 is 1:31 p.m.

Reconvene into open session – Time is 1:48 p.m.

Board members reviewed complaint by town resident regarding Tom Neff, Sr. Motion to end employment relationship with Tom as a town employee due to substandard behavior and job performance by O'Barski. Seconded by Carey-Mielke. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 1:50 p.m.

Respectfully submitted for approval by,

  
\_\_\_\_\_  
Lynn Kauzlaric, Clerk/Treasurer

Posted this 5<sup>th</sup> day of February 2022

  
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Lynn Kauzlaric, Town Clerk/Treasurer