

**TOWN OF MOUNTAIN
BOARD MEETING FEBRUARY 8, 2022
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 3 in attendance. The agenda was posted on February 5, 2022. Motion to approve the 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	\$ 22,594.87	\$1,194,116.53	\$ 94,080.57
Deposits / Interest	1,143,492.82	892,261.10	39.95
Withdrawals	1,093,954.70	1,070,951.00	
Outstanding	Checks – 2,835.28	Deposits – 116,254.62	
Ending Balance	<u>\$ 69,297.71</u>	<u>\$1,131,681.25</u>	<u>\$ 94,120.52</u>

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

Minutes of the Town Board meeting held January 15, 2022, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Budget Amendments – budget amendments presented on Expenditures Budget report for board review –

- Increase following accounts – General Government-Legislative +4,500, General Admin +11,700 and Community Center +7,600; Public Safety-Ambulance +4,000 and Police +420; Public Works-Highway Maintenance +68,300 and Solid Waste/Recycling +2,000; Culture, Recreation, and Education-Parks +2,200; Conservation & Development-Other (Assessors Plat) +80; Capital Outlay/Capital Projects-Fire Protection +144,600, Highway Maintenance +68,300; Debt Service-Principal Roads +13,350 and Highway interest +3,700
- Decrease following accounts – General Government-Legal <1,150>, General Building Town Office/Road Shop <1,700> and Other Insurance <3,900>; Public Safety-Fire Protection <21,000>; Public Works-Brush Site <9,000>; Capital Outlay/Capital Projects-General Building <194,000> and Community Center <100,000>

Motion to approve budget amendments as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Disbursements were available for all to review; checks #16989 to and including #17031 in the amount of \$120,287.01, which includes auto withdrawal of Aflac, CenturyLink, WPS, and payroll taxes; plus, late checks #17032 to and including #17035 in the amount of \$4,970.40 for a total disbursement of \$125,257.41. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported ambulance service five (5) call above average; 2010 Ambulance broke down; Chief Harkema stated Lakewood-Townsend Ambulance service available for assistance as needed. No motions are entertained.

Fire Department Report – Chief Harkema reported floors are sealed; purchasing shelving units for storage; cleaning walls and painting what's needed; Steve & Floyd will build a laundry/cleaning room area. No motions are entertained.

Animal Control Report – Clerk Kauzlaric stated there were 2 calls received for animal control (. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated two (2) burials this winter; three (3) cremains waiting for spring; 7"x10" section marker signs received. No motions are entertained.

Plan Commission Report – no meeting

7 Town Board/NOCCO Meetings Discussions – Sup. O'Barski recapped information provided at January meeting; next meeting April 20, 2022, in Lakewood. No motions are entertained.

Communication File is reviewed, and list is signed.

Community Center Annual Maintenance Schedule – Sup. Carey-Mielke presented a maintenance schedule for items to be completed monthly, quarterly, annually, and seasonal items for board member review and comments. No motions are required.

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CWPP– Sup. O'Barski discussed possible newsletter mailing issues (paper shortage); items from virtual meeting regarding - controlled burns (DNR plans to reach out to area fire departments for training / assistance), they need dry hydrant locations; confusion on roadside chipping project and virtual classroom meetings available to fire department members. No motions are entertained.

Hearing of the People – brought about no concerns at this time. Sup. Carey-Mielke informed board that Dama Plumbing found that inducer motor in one furnace was not functional when here to hook up gas for Generac (will be fixed within next month).

Future Board meeting items – Parks Annual Maintenance Schedule; CWPP, review Fire Department Ordinance, part-time Fire Chief and stipends for training completion for fire department members.

Announcements:

Plan Commission meeting Tuesday, March 1st 7:00 pm @ Community Center

WI Trappers Dist. 4 Spring meeting Saturday, March 5th @ Community Center

Town Board Meeting Tuesday, March 8th 7:00 pm @ Community Center

In Person Absentee Voting begins Tuesday, March 22nd @ Town Office during posted hours or by appointment

New Hire (P LeBlanc) – application received, and individual interviewed after employee evaluation meetings. Motion to hire Paul at starting wage of \$13.00 per hour by Maletzke. Seconded by Carey-Mielke. Motion carried.

Citizen member asked what is CWPP and who funds it – Sup. O'Barski informed them it is a Community Wildfire Protection Plan, is funded by WI DNR for the reduction of fuel sources that start forest fires, which helped start our brush site and continued chipping projects.

Employee Issue (possible closed session per WI SS 19.85(1)(b)) & Employee Evaluations / Wages (possible closed session per WI SS 19.85(1)(c)) – motion to go into closed session per WI SS 19.85(1)(b) and 19.85(1)(c) by Maletzke. Seconded by Carey-Mielke.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time is 7:28 p.m.

- Fire Chief Harkema included in closed session for discussion of fire department member issues.

Reconvene into open session – Time is 8:17 p.m.

Employee Issue – Chief Harkema informed board members of resignation received from Cameron Pederson. Motion to accept Cameron's resignation by Carey-Mielke. Seconded by O'Barski. Motion carried.

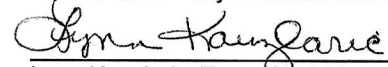
Employee Evaluations / Wages – board members discussed average 2% increase for employees; updated employee salary schedule. Motion to adopt a new salary schedule as created by Maletzke. Seconded by Carey-Mielke. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:18 p.m.

Respectfully submitted for approval by,


Lynn Kauzlaric, Clerk/Treasurer

Posted this 5th day of March 2022


Lynn Kauzlaric, Town Clerk/Treasurer