

**TOWN OF MOUNTAIN  
BOARD MEETING MARCH 8, 2022  
MINUTES**

The meeting was called to order by Chair Maletzke at 7:03 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 6 in attendance. The agenda was posted on March 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	\$ 72,132.99	\$1,015,426.63	\$ 94,120.52
Deposits / Interest	696,592.98	156,653.42	39.97
Withdrawals	767,272.70	692,010.00	
Outstanding	Checks – 1,464.49	Deposits – 0.00	
Ending Balance	<u>\$ -11.22</u>	<u>\$ 480,070.05</u>	<u>\$ 94,160.49</u>

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

**Minutes** of the Town Board meeting held February 8, 2022, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Budget Amendments** – none at this time.

**Disbursements** were available for all to review; checks #17036 to and including #17076 in the amount of \$721,122.93, which includes auto withdrawal of Aflac, CenturyLink, WPS, GoDaddy renewal and payroll taxes; plus, late checks #17077 to and including #17079 in the amount of \$12,331.45 for a total disbursement of \$733,454.38. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke reported ambulance service four (4) call above average for February; Commissioner's meeting discussed 2010 Ambulance repair estimated at \$4,500, 2003 Ambulance has oil leak, new ambulance delivery anticipated in July, two (2) full-time staff members leaving within next 2 years, and Administrator Schultz has given notice to step down from position (will assist with search for new Administrator) and looking into possible paramedic staffing. No motions are entertained.

**Fire Department Report** – Chief Harkema reported on water leakage in building; meeting with WI DNR (they will have single air tanker located in Antigo) and possible assistance with controlled burn on State Highway 64 and Twin Pine.

- **Fire Chief Position** – Town board members discussed possible creation for part-time position with additional time requirements for ISO standards and other State Statutes changes; possible 20 hours per week; discussed reaching out to area fire departments that created positions for pay rate suggestions. Tabled for further information.
- **Training Completion Stipend** – Chief Harkema requested a stipend for members that complete certified course training to compensate for time and travel as members are not paid for time at training as incentive for course completion (suggested \$100 for entry level classes and \$200 for advance class completion). Motion to apply the \$200 and \$100 incentive from the Fire Department budget for a 1-year trail by Maletzke. Seconded by O'Barski. Motion carried.
- **Review Fire Department Ordinances** – Clerk Kauzlaric provided copies of current ordinances on file for fire department; board members discussed update and codification of all ordinances is being worked on so these will be updated with that process. Tabled for further information.

**Animal Control Report** – Animal Control Ryan Giese had no reports for February. No motions are entertained.

**Cemetery Activity Update** – Sup. O'Barski stated there are several pending intermits for spring. No motions are entertained.

**Plan Commission Report** – no meeting

**7 Town Board/NOCCO Meetings Discussions** – next meeting April 20, 2022, in Lakewood. No motions are entertained.

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

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**Oconto County Driveway Permit (Section 4 Ln) re-visited** – Sup. Carey-Mielke attended the Oconto County Parks Committee-state there was discussion that Oconto County has the authority to move forward with public access on donated land received on Section 4 Ln, Sup. Carey-Mielke inquired with WI Towns Association that confirmed that Counties do have a right to overrule municipalities, public comment from property owners near parcel about safety issues with location of property, Sup. Carey-Mielke has reached out to WI DNR regarding issues relating to flooding (old riverbed). No motions are entertained.

**2022-2023 Road Salt Contract** – board members reviewed current estimated inventory plus shipments that are required for 2021-2022 remaining contract year, Chair Maletzke wanted to verify current inventory. Motion to go ahead with 80 ton no reserve and give the Chairman given authority to modify as needed by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Community Center Facility rental and use** – discussion regarding group(s) that do not pay any fees while other groups are required; along with request from local club to waive fees for safety class; members discussed making all groups consistent with fees; discussed fee waiver and if club is collecting for class registration; Chair Maletzke will speak with Walkie group regarding monthly fee. Table for next meeting for more information.

**Parks 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.

**CWPP**– Sup. O'Barski requested this item be tabled.

**New Bank account for ARPA funds** – Chair Maletzke discussed transferring of funds received from the federal program to a separate account until used. Motion to create new account for ARPA funds and all three (3) board supervisors and Clerk/Treasurer as signers on account by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Hearing of the People** – brought about concerns regarding Section 4 culvert possible placement (consider downstream effects of water flow-board members will post inspection of site on Saturday, March 12<sup>th</sup>) and snow plowing across town roads.

**Future Board meeting items** – no mentions except items tabled.

**Announcements:**

**In Person Absentee voting begins Tuesday, March 22<sup>nd</sup> at Town Office during posted office hours or by appointment.**

**Lakewood Area Chamber Meeting Wednesday, March 23<sup>rd</sup> 3:00 p.m. @ Waubee Lake Lodge**

**WTA District Workshop Saturday, March 26<sup>th</sup> 8:15 a.m. – 3:00 p.m. @ Waubee Lake Lodge**

**Plan Commission meeting moved to Tuesday, March 29<sup>th</sup> 7:00 pm @ Community Center (due to Spring Election)**

**Public Test of Election Equipment Friday, April 1<sup>st</sup> 9:00 a.m. @ Town Office**

**Spring Election Tuesday, April 5<sup>th</sup> 7:00 a.m. – 8:00 p.m. @ Community Center**

**Town Board Meeting Tuesday, April 12<sup>th</sup> 7:00 p.m. @ Community Center**

**Cemetery announcement – Winter decorations must be removed by April 15<sup>th</sup> for spring cleanup**

**Annual meeting Tuesday, April 19<sup>th</sup> 7:00 p.m. @ Community Center**

**7 Towns Board meeting Wednesday, April 20<sup>th</sup> 6:30 p.m. @ Lakewood Administrative Building**

**5<sup>th</sup> Friday Family Fun Night Friday, April 29<sup>th</sup> 5:30 – 8:30 p.m. @ Community Center**

**New Fire Department Hire (E Thomas)** – application received and approved by Chief Harkema. Motion to hire Mr. Thomas to Mountain Volunteer Fire Department by O'Barski. Seconded by Carey-Mielke. Motion carried.

**Assistant Town Foreman position creation** – motion to go into closed session per WI SS 19.85(1)(c) by Carey-Mielke. Seconded by O'Barski.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time is 8:18 p.m.

Reconvene into open session – Time is 8:35 p.m.

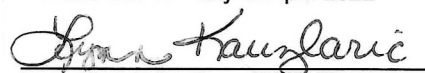
**Assistant Town Foreman position creation** – after discussion board members do not feel the need to create an Assistant Town Foreman position. No motions are entertained.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:36 p.m.

Respectfully submitted for approval by,

  
Lynn Kauzlaric, Clerk/Treasurer

Posted this 10<sup>th</sup> day of April 2022

  
Lynn Kauzlaric, Town Clerk/Treasurer