

**TOWN OF MOUNTAIN
BOARD MEETING APRIL 12, 2022
MINUTES**

The meeting was called to order by Chair Maletzke at 6:32 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 April 10, 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	\$ 1,453.27	\$480,070.05	\$ 94,160.49
Deposits / Interest	92,361.54	656.33	36.12
Withdrawals	93,046.36	90,750.00	
Outstanding	Checks – 729.14	Deposits – 0.00	
Ending Balance	<u>\$ 39.31</u>	<u>\$ 389,976.38</u>	<u>\$ 94,196.61</u>

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

Minutes of the Town Board meeting held March 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 #17080 to and including #17156 in the amount of \$54,893.09, which includes auto withdrawal of Aflac, CenturyLink, WPS, Quill order and payroll taxes. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report –

- **Citizen Commission Member appointment** – Sup. Carey-Mielke met with Toni Stastny who is an RN and has lived in the Mountain area since 1999; discussed requirements for the Ambulance Commission and she is interested in serving her community. Motion to appoint Toni Stastny as Ambulance Commission member by Carey-Mielke. Seconded by Maletzke. Motion carried.

Fire Department Report – Chief Harkema reported that laundry room is framed in, continue reorganization of equipment, Nick Miller is a Certified Fire Inspector and is completing baseline fire inspections and will complete follow-up on inspections of independent service when they start.

- **Fire Chief Position** – Clerk Kauzlaric provided information received from Oconto Falls Fire Chief Tim Magnin regarding his compensation and position duties; Chair Maletzke inquired on approximate hours per week to keep department up to date with changing regulations; Chief Harkema thought 20 hours per week would allow time to keep all procedures and training updated, and to challenge ISO rating; possible interest in a neighboring town assisting with department; board member would like to research more and for 2023 budget. Tabled for further information.

Animal Control Report – Animal Control Ryan Giese had two (2) reports for March. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated there is a funeral this Saturday, three more pending; also section marker signs will be installed starting within the next week. No motions are entertained.

Plan Commission Report –

- **Application for Transient Merchant License (B VandenPlas)** – application available to review and approved by Plan Commission members. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Conditional Use Permit Application and CSM (D Wirth, 13815 State Highway 32/64)** – application and Certified Survey Map was available for review, representative from Point of Beginning available to discuss plans for Dollar General store construction on this site. Motion to approve Conditional Use Permit and CSM by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Plan Commission Member Appointments** – Chair Jerry Herman and James Hertzberg commission appointment expires as of April 30th; Jerry is interested in returning as Chair; Clerk Kauzlaric emailed Jim but has not had a response. Motion to appoint Jerry and Jim, contingent on Jim accepting appointment by Carey-Mielke. Seconded by Maletzke. Motion carried.

7 Town Board/NOCCO Meetings Discussions – next meeting April 20, 2022, in Lakewood starting at 6:00 p.m.. No motions are entertained.

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Communication File is reviewed, and list is signed.

Community Center Roof Bids (opened at Special Town Elector meeting) – no bids received at this time.

ARPA Funds use – Chair Maletzke shared information received at the WI Towns District Meeting on March 26th regarding a one-time opportunity to claim a standard allowance of up to \$10 million of revenue loss to be used for the provision of government services, which would allow the town to use the funds for government services (road maintenance, public health and safety, fire service, environmental remediation, etc.) instead of just the limited items listed when funds were originally distributed. Motion to select the \$10 million standard allowance for revenue loss rule by Maletzke. Seconded by Carey-Mielke. Motion carried.

Memorandum of Agreement for Road Maintenance with Town of Doty (Mountain Lakes Road and Bonita Road) – agreement received from the Chair at the Town of Doty for maintenance of portions of roads within the respective town limits, which Mountain Lakes Road would be maintained by Doty and Bonita Road to County W by Mountain; agreement has been reviewed and updated with Town of Mountain contact information. Motion to approve agreement by Carey-Mielke. Seconded by O'Barski. Motion carried.

Parks – Green Lake Area update – Sup. Carey-Mielke updated board members with conversation with Regional Director of US Forest Service, they were unaware of the Green Lake area having a building that is listed on the WI Historical registry. They are looking at options to re-open this area. Tabled for future research and discussion.

Community Center Fee waiver request (Chute Pond SM Club – April 23rd safety class) – request was received to waive fee or charge lower meeting rental fee for snowmobile safety course to be held on April 23rd. Sup. Carey-Mielke had correspondence with Deb Uhlenbrauck of Chute Pond Snowmobile Club regarding \$25 rental fee. No motion required.

Special Gathering License – Dusty Trails ATV Club Inc. (June 4th) – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Operator's License (B Wichman) – application available for review; provisional license issued until board approval. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

Operator's License (J. Wile) – application available for review; provisional license issued until board approval. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Outdoor Entertainment Permit – Annual (The Rustic Cup) – application available for review; Sup. Carey-Mielke inquired if they stated why they wanted this permit; they had not but Ordinance reads that even music piped outside building on speaker requires a permit. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Hearing of the People – brought about concerns regarding tire disposal charges; comment that it's not convenient to recycle (cost, some dump in woods); question regarding Plan Commission discussion of no passing zone and speed study; placement of No Engine Brake sign on State Highway 64E; inquiry about road sign for Lenny's Lane (requested 6 months ago); date booked for Chute Lake Annual meeting in August; when weight limits are expected to be taken down.

Future Board meeting items – Recycling Center fees

Announcements:

Annual meeting Tuesday, April 19th 7:00 p.m. @ Community Center

7 Towns Board meeting Wednesday, April 20th 6:00 p.m. @ Lakewood Administrative Building

Special Town Board Meeting Thursday, April 28th 6:00 p.m. @ Town Office

5th Friday Family Fun Night Friday, April 29th 5:30 – 8:30 p.m. @ Community Center

Plan Commission meeting Tuesday, May 3rd 7:00 pm @ Community Center

Town Board Meeting Tuesday, May 10th 7:00 p.m. @ Community Center

Application for Employment received (possible closed session per WI SS 19.85(1)(c)) – application received specifying interest in work at the dump; no current need for new hire; board members discussed keeping application on file for any possible future need. No motion entertained.

Sup. Carey-Mielke shared a historic photo of a baseball team members which she will frame and hang at the community center, she requested any other photos that people are willing to share.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 7:36 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 19th day of April 2022



Lynn Kauzlaric, Town Clerk/Treasurer