TOWN OF MOUNTAIN ANNUAL MEETING APRIL 19, 2022 MINUTES

The Annual Meeting was called to order by Chairman Maletzke at 7:03 p.m. pursuant to WI SS 60.11(1) with 8 voting electors, 4 town board members, and 0 property owner attendees. Registration is by poll list verification pursuant to WI SS 60.11(7). The Pledge of Allegiance is said.

2021 Annual Meeting Minutes are available for review; James Vorpahl questioned "advisory motion" notation. Motion to accept 2021 Annual Meeting Minutes by D Wirth. Seconded by F Schmidt. 7 Ayes; 1 opposed. Motion carried.

Special Town Elector meeting held June 8, 2021; minutes are available for review. Motion to accept the June 8, 2021, Special Town Elector Meeting Minutes by F Schmidt. Seconded by D Wirth. 6 Ayes; 1 opposed; 1 abstained. Motion carried.

Special Town Elector meeting held November 9, 2021; minutes are available for review. Motion to accept the November 9, 2021, Special Town Elector Meeting Minutes by J Vorpahl. Seconded by D Mayer. 8 Ayes; 0 opposed. Motion carried.

Special Town Elector meeting held December 9, 2021; minutes are available for review. Motion to accept the December 9, 2021, Special Town Elector Meeting Minutes by J Vorpahl. Seconded by F Schmidt. 8 Ayes; 0 opposed. Motion carried.

Special Town Elector meeting held April 12, 2022; minutes are available for review. Motion to accept the April 12, 2022, Special Town Elector Meeting Minutes by J Vorpahl. Seconded by D Wirth. 8 Ayes; 0 opposed. Motion carried.

Pursuant to WI SS 60.41 the 130th Annual Financial Statement is presented and reviewed by Clerk/Treasurer Kauzlaric; correction required for last loan listed (should be 2020 Wheel loader) and year-end Capital Assets and deprecation information not received from auditor (corrections will be posted to website when information received). Motion to approve with corrections by J Vorpahl. Seconded by F Schmidt. 8 Ayes; 0 opposed. Motion carried.

Open Book will be scheduled for late May early June. A request for Board of Review alternates resulted in James Vorpahl and Floyd Schmidt.

Town Board members department reports -

- Sup. Wayne O'Barski:
 - o Fire Department interior updates being completed
 - Recycle Center/Solid Waste Site redesign of site to happen this year.
 - o Brush Site site is currently open (weather permitting)
- Sup. Brenda Carey Mielke:
 - Community Center Generac is installed; center will be emergency shelter for storms; seeking bids for 4x12 pitch roof
 - Parks fundraisers have raised \$4,746.45 towards parks/playground equipment; working with Mountain Historical Society and US Forest Service to re-open Green Lake area
- Chair Lindor "Skip" Maletzke:
 - Economic Development Dollar General store to be built across from the Fire Department
 - Roads US Forest Service has grant funds available for Old 64 repaving in 2022; Twin Pine & Airport Road funded partially by US Forest Service (around \$150,000); patching system trailer was purchased for improved patching ability
 - Town Office/Road Shop plans for expansion are currently waiting state approval

General concerns addressed included:

- Floyd Schmidt inquired about broadband services/expenses for upgrading services (Chair mentioned Oconto County has grant for broadband (fiber-optic) services for 5 northern towns; also Astrea had grant for Green Lake area)
- David Wirth inquired about funds available from US Forest Service for paving of Old 64 (Chair stated possibly \$250,000-\$300,000)
- Brenda VandenBloomer discussed neighbor's tree leaning towards her home and branches falling on house and well; also discussed cars parked on Ridge Road which restricted plowing by Town Trucks this winter.
- David Wirth inquired about any grants available and if town is looking into any possibilities.
- James Vorpahl commented that there are potholes on roads up past his house.

- David Wirth commented on the new sign in Fireman's Park; stated we should fix and update current signage listing former Volunteer Fire Fighters.
- David Wirth commented that board should consider rubber roof on community center as we are having difficulty getting any bids for pitched roof.

Motion to adjourn by F Schmidt. Seconded by R Mayer. 8 Ayes; 0 opposed. Motion carried. Time is 8:03 p.m.

Respectfully submitted for approval by,

Lylli Rauziano, Olerotreas

Electoral Attendees:

Darrell Huff Dawn Mayer Ronald Mayer

Floyd Schmidt

Brenda VandenBloomer

James Vorphal David Wirth Karen Wirth Property Owner Attendees:

Guests:

Town Board Members:
Sup. Brenda Carey-Mielke
Sup. Wayne O'Barski
Chairman Lindor "Skip" Maletzke III
Clerk/Treasurer Lynn Kauzlaric

Posted this 10th day of May, 2022

Lynn Kauzlaric, Clerk/Tréasurer