

**TOWN OF MOUNTAIN
BOARD MEETING MAY 10, 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 11 in attendance. The agenda was posted on May 8, 2022. Motion to approve the agenda as presented 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	\$ 768.45	\$389,976.38	\$ 94,196.61
Deposits / Interest	64,339.43	35,905.53	40.00
Withdrawals	54,656.73	2,400.00	
Outstanding	Checks – 2,347.37	Deposits – 0.00	
Ending Balance	<u>\$ 8,103.78</u>	<u>\$ 423,481.91</u>	<u>\$ 94,236.61</u>

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

Minutes of the Town Board meeting held April 12, 2022, were available for review. Motion to approve minutes by Maletzke. Seconded by Carey-Mielke. Motion carried.

Budget Amendments – none at this time.

Disbursements were available for all to review; checks #17157 to and including #17202 in the amount of \$75,666.94, which includes auto withdrawal of Aflac, CenturyLink, WPS and payroll taxes. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported the Ambulance Service continues to be above average for calls; requested board members to review draft of Job description provided for Administrator position and inform her if there are any suggestion for changes prior to next week's MAS Commissioner's meeting. No motions are entertained.

Fire Department Report – Firefighter Nick Miller reported that fire inspections are being completed and should be finished soon.

- **Pre-Occupancy Fire Inspections** – Firefighter Nick Miller requested that the board members consider a pre-occupancy inspection ordinance; specifically directed for new owners purchasing existing building that make remodeling changes. Tabled for further information.
- **Fireworks Celebration** – Sup. O'Barski wanted to verify that staffing is covered; Firefighter Ryan Giese stated food preparation, meat raffle and ticket sales are typically handled by firefighters but also could use help from volunteers; suggestion made to have sign-up sheet to fill spots; Sup. O'Barski had reached out to Patti & Jerry Hull to see if interested in getting softball going again and had not heard back. No motions are entertained.

Animal Control Report – Animal Control Ryan Giese had no reports to turn in; had a couple calls for April; inquired with board ability to hire another individual to backup and assist when he is out of the area; Sup. Carey-Mielke stated the 7 Towns Board had approved hiring for two (2) individuals for position but we did not receive another application; Nick Miller stated he would be interested. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated there are two (2) funerals scheduled this Saturday, starting mowing lawn, spring clean-up is progressing; section markers are installed but ordering additional signage for some overlapping areas; Chair Maletzke recapped Cemetery Committee meeting held May 4th. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke updated that landscaping is completed in the horseshoe pit area where concrete was installed; flag poles to be installed at the community center on Wednesday; PM Concrete will re-surface area of concrete pitted by rock salt this winter for no charge. Chair Maletzke reported that parking lot was to be graded on Thursday and asphalt installed on Monday. No motions are entertained.

Plan Commission Report –

- **Rezone Application (Lloyd Schaut, 13080 State Highway 32/64)** – application available to review and approved by Plan Commission members; Chair Maletzke stated rezone portion of property from Industrial to General Commercial is for installation of storage units. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **Conditional Use Permit Application (Lloyd Schaut, 13080 State Highway 32/64))** – application available for review and approved by Plan Commission members. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

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Plan Commission Report (continued) -

- **Speed Study letter (State Highway 64 East)** – Chair Maletzke discussed issues with jake-braking coming into town from the east on State Highway 64; request made for reduction of speed limit; speed study needs to be completed by WI DOT and part of application is letter from Town Board; members reviewed letter drafted. Motion to approve and send the letter by Maletzke. Seconded by O'Barski. Motion carried.

7 Town Board/NOCCO Meetings Discussions – Sup. O'Barski provided recap of April 20th meeting - copies of Oconto County Sheriff's Annual Report were available; members from all ATV groups in support of County Highways being open to ATV/UTV access on April 13th; discussion about ATV park on Torsey Ln with campgrounds (150 campsites) hope ground breaking in 2025; Northeast Asphalt has new representative for our area that was there and introduced himself; many new Oconto County Board members (Chair Maletzke stated there is a reduction in board committee from 9 down to 5); Andy Dryja, NOCCO Officer, gave report stating there has been over 400 hours between ATV & Snowmobile so far in 2022; Tourism trying to promote website – www.quadcountytrails.com; talked about grants available for individuals looking to re-open in buildings that business closed; bike trails planning for our area moving forward; Beth Hartman gave presentation on Leadership Oconto County program; Town of Riverview has started "Coffee with a Cop" program. Next meeting is July 20th at our Community Center. No motions are entertained.

Communication File is reviewed, and list is signed.

Liquor License Application – Martin's Junction LLC (12470 State Highway 32/64) – Rhode's Junction closing date set for Friday, May 13th; application available for review with new owner available to answer any questions. Motion to approve liquor license as of May 13th by Maletzke. Seconded by Carey-Mielke. Motion carried.

Cigarette License Application – Martin's Junction LLC (12470 State Highway 32/64) – application available for review with new owner available to answer any questions. Motion to approve cigarette license as of May 13th by Carey-Mielke. Seconded by O'Barski. Motion carried.

Liquor License Application – South Shore Pub & Grille LLC (12369 S Shore Dr) – application available for review and new owners available to answer questions, Clerk Kauzlaric informed board members of 90-day residency rule in Wisconsin with May 16th as end of 90 day period for new owners per application. Motion to approve liquor license as of May 16th by Carey-Mielke. Seconded by O'Barski. Motion carried.

Cigarette License Application – South Shore Pub & Grille LLC (12369 S Shore Dr) – application available for review and new owners available to answer questions, same 90-day residency rule applies. Motion to approve cigarette license as of May 16th by Carey-Mielke. Seconded by O'Barski. Motion carried.

Operator's License (D Uhlenbrauck) – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Outdoor Entertainment Permit – Annual (by list) – applications available for review for Everbreeze Resort LLC, Skinny Dave's and Tracy's Place. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ordinance #2022-01 – Appoint Alternate Members for Board of Review – Ordinance to list Floyd Schmidt and James Vorpahl as alternate members for the Board of Review. Motion to approve their appointment by Carey-Mielke. Seconded by O'Barski. Roll call vote taken – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

Delinquent Personal Property Taxes – Chair Maletzke discussed suggestion from auditor to write off 2008 – 2018 delinquent personal property taxes due to age and ability to collect; listing provided with notes as to taxes collected this year for amount to write off of \$28,355.09; can continue to attempt collection of taxes written off. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Hearing of the People – brought about concerns regarding question if there is a sign on State Highway 64 East for engine braking.

Future Board meeting items – Community Center roof bids and July 4th Celebration

Announcements:

Lakewood Area Chamber meeting Wednesday, May 18th 3:00 p.m. @ Waubee Lake Lodge

MAS Commissioner's Meeting Thursday, May 19th 6:30 p.m. @ Ambulance Garage

Open Book Wednesday, May 25th 3:00 – 5:00 p.m. @ Town Office

Memorial Weekend Parade Sunday, May 29th noon "Downtown" Mountain

Memorial Day Service Monday, May 30th at Cemetery (unsure of start time)

Board of Review Wednesday, June 1st 6:00 – 8:00 p.m. @ Town Office

Plan Commission meeting Tuesday, June 7th 7:00 pm @ Community Center

Town Board Meeting Tuesday, June 14th 7:00 p.m. @ Community Center

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Employee disciplinary issues (possible closed session per WI SS 19.85(1)(b)) – Motion to go into closed session per WI SS 19.85(1)(b) by Maletzke. Seconded by Carey-Mielke.

Roll call vote taken – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time: 7:40 p.m.

Reconvene into open session – Time: 8:26 p.m.

Employee disciplinary issues (possible closed session per WI SS 19.85(1)(b)) action –

First employee issue - Motion the employee of discussion's disciplinary action of formal written warning for two incidents with 5 working day suspension by Carey-Mielke. Seconded by O'Barski. Motion carried.

Second employee issue – Sup. O'Barski will write up an expected job duties list, review with employee and see if they are still interested in continuing in that position.

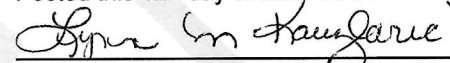
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:28 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 12th day of June 2022



Lynn Kauzlaric, Town Clerk/Treasurer