

**TOWN OF MOUNTAIN
BOARD MEETING JUNE 14, 2022
MINUTES**

The meeting was called to order by Chair Maletzke at 7:02 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 17 in attendance. The agenda was posted on June 12, 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	\$ 10,451.15	\$ 423,481.91	\$ 94,236.61
Deposits / Interest	69,204.69	1,534.69	38.73
Withdrawals	75,425.21	68,650.00	
Outstanding	Checks – 4,208.99	Deposits – 0.00	
Ending Balance	<u>\$ 21.64</u>	<u>\$ 356,366.60</u>	<u>\$ 94,275.34</u>

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

Minutes of the Town Board meeting held May 10, 2022, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Minutes of the Board of Review meeting held June 1, 2022, were available for review. Motion to approve minutes by Carey-Mielke. Seconded by O'Barski. Motion carried.

Budget Amendments – none at this time.

Disbursements were available for all to review; checks #17203 to and including #17264 in the amount of \$147,290.06, 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; review of Ambulance Commissioner's meeting – roof is repaired, 2003 Ambulance is repaired, 2010 Ambulance repaired under warranty, new Ambulance is delayed until late fall (wrong chassis was sent). No motions are entertained.

Fire Department Report – Chief Harkema reported that fire inspections are completed, couple calls this month, trainings continue, extreme cleaning for fire house to remove all items that are no longer serviceable.

- **Pre-Occupancy Fire Inspections** – Chief Harkema discussed importance of building inspection for any changes made; discussed building inspection vs. fire inspection; possible future impact studies with fees. Tabled for further information.
- **Fireworks Celebration** – Firefighter Ryan Giese updated on items booked/scheduled (bouncy houses, mini-crane, fireworks); looking for more volunteers to help that day. No motions are entertained.
- **Donation received (2022 Primo Trailer)** – Mountain Volunteer Fire Dept. Auxiliary donated a 2022 Primo trailer (value \$4,500) to be used for fundraising events, trainings, etc. Motion for acceptance of donation by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Fire Inspection Service contract** – Chief Harkema stated Nick Miller will continue as internal Fire Inspector to maintain link to community, use to help educate any businesses with questions, assist with follow-up to inspections; list of inspections completed received from Nick Miller, awaiting contract from Fire Inspection Services. Tabled to July board meeting.
- **New Hire (M Lancaster)** – application received, Chair Maletzke questioned if properly trained, currently full-time position on Harrison Fire Department and applied to assist our fire department when in the area. Motion to approve new hire by Maletzke. Seconded by O'Barski. Motion carried.

Animal Control Report – Ryan gave report that looking into new kennel after dog ripped his other one apart.

- **2nd position hire** - Sup. Carey-Mielke discussed that 7 Towns Board had original approved two (2) positions to be hire with no previous interest in 2nd position; Nick Miller provided application. Motion to approve Mr. Miller's application for the second position of Animal Control by Carey-Mielke. Seconded by O'Barski. Motion approved.
- **Humane Officer training Sept. 19-23rd** – Board members discussed training available in September. Motion that we send Ryan to the next Humane Officer training program that is offered by the state by Carey-Mielke. Seconded by O'Barski. Motion carried.

Cemetery Activity Update – Sup. O'Barski stated there were three (3) burials in May, one (1) coming up in June, and one (1) scheduled for July.

**TOWN OF MOUNTAIN
BOARD MEETING JUNE 14, 2022
MINUTES**

- **Custodial/maintenance Worker resignation** – Sup. O'Barski stated groundskeeper Henry resigned. Motion to accept Henry Severson resignation as the groundskeeper at the Towns of Doty, Mountain, and Riverview cemetery by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Custodial/maintenance Worker position discussion/new hire** – board members discussed options; will advertise for position. Tabled to July board meeting.

Community Center / Parks reports – Sup. Carey-Mielke updated on Chute Pond District meeting discussion of treatment for milfoil; community center buildings scheduled to be painted, new sign for face of building and pavilion; window in kitchen is leaking due to erosion of aluminum trim; outhouses will be power washed; parking lot shoulders along new pavement is being filled in; Spanky's Landscaping to complete landscaping around flag poles in next week; Thanked VFW for flag raising ceremony performed earlier this evening. No motions are entertained.

Plan Commission Report -

- **Joppa Lane property update** – Chair Maletzke recapped Plan Commission members on-site visit at old Doze Inn property on Joppa Lane to review Certified Survey Map (CSM); looking at solutions for items on town property; looking into possible options. Tabled for further information.

7 Town Board/NOCCO Meetings Discussions – Sup. O'Barski stated that the NOCCO Officer had 28 calls; copy of Oconto County Sheriff's press release from the officer involved shooting is available; next meeting is July 20th at Mountain's Community Center. No motions are entertained.

Communication File is reviewed, and list is signed.

Community Center re-roof bids – no bids received. Table until July meeting.

Resolution 2022-01 – Loan Asphalt Community Center parking lot – Resolution for 2-year loan with Laona State Bank available for review. Motion to approve Resolution by Carey-Mielke. Seconded by O'Barski.
Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

Special Gathering License – Mountain Fire Dept. Aux. (July 2nd) - application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Fireworks Permit – Mountain Fire Dept. Aux (July 2nd) – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Community Center rental July 2nd (Mountain Fire Dept. Aux) – board members discussed if rental fee should be waived for community event; Chief Harkema stated he would prefer fee be charged to the Auxiliary. No motions entertained.

2022-2023 Liquor Licenses (by list) – applications available for review. Motion to approve the liquor licenses by Maletzke. Seconded by Carey-Mielke. Motion carried.

2022-2023 Cigarette Licenses (by list) – applications available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

2022-2023 Operator's Licenses (by list) – applications available for review. Motion to approve by O'Barski. Seconded by Carey-Mielke. Motion carried.

Outdoor Entertainment Permit – Kelly's Thirsty Buck – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Outdoor Entertainment Permit – South Shore Pub & Grille – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Outdoor Entertainment Permit – The Schoolhouse Bar LLC – application available for review. Motion to approve by O'Barski. Seconded by Carey-Mielke. Motion carried.

Board Meeting date changes – August 9th & November 8th – Chair Maletzke stated that the August Primary and November General Elections fall on board meeting dates; board members discussed moving August 9th meeting to Wednesday, August 10th and the November 8th meeting to Wednesday, November 9th. Motion to approve the board meeting date changes by Maletzke. Seconded by Carey-Mielke. Motion carried.

Resignation – J. Liesenfelder – Chair Maletzke stated that Town Foreman Jim Liesenfelder had quit. Motion to accept his resignation by Carey-Mielke. Seconded by O'Barski. Motion carried.

**TOWN OF MOUNTAIN
BOARD MEETING JUNE 14, 2022
MINUTES**

Hearing of the People – brought about concerns regarding standard town road widths of 66'; application for Conditional Use Permit to start home-based business on property; asphalt loan after project completion; question regarding State Statutes that liquor license holders need to be open a minimum time within license period.

Future Board meeting items – cemetery hire, grader purchase

Announcements:

4th of July Celebration Saturday, July 2nd @ Community Center

Plan Commission meeting Tuesday, July 5th 7:00 pm @ Community Center

Town Board Meeting Tuesday, July 12th 7:00 p.m. @ Community Center

7 Towns Board meeting Wednesday, July 20th 6:30 p.m. @ Mountain's Community Center

WI Trappers Rendezvous Saturday, July 23rd @ Community Center

Motion to go into closed session per WI SS 19.85(1)(b) and 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 8:03 p.m.

Reconvene into open session – Time: 8:47 p.m.

Town Foreman Position (possible closed session per WI SS 19.85(1)(c)) action –

- Motion to post the position for hire and that we review the guidelines for the job by O'Barski. Seconded by Maletzke. Motion carried.
- Motion that we put an interim employee in as a lead person until we can fill the foreman position and I meet with Brad and BJ to see if either of them would be interested by Maletzke. Seconded by O'Barski. Motion carried.

New Hire discussion (possible closed session per WI SS 19.85(1)(c)) action – Motion to recommend hiring Robert at the end of his community service period contingent on review and a 90-day probationary period by Carey-Mielke. Seconded by Maletzke. Motion carried.

Employee issues (possible closed session per WI SS 19.85(1)(b)) action – Chair Maletzke and Clerk Kauzlaric to meet with employee for discussion of issue and Clerk will report back to other board members. No motions entertained.

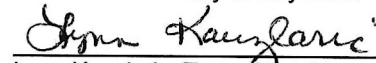
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:50 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 11th day of July 2022



Lynn Kauzlaric, Town Clerk/Treasurer