

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

The meeting was called to order by Chair Maletzke at 7:08 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 July 9, 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	Money Market xx9100	Cert. of Deposit
Beginning Balance	\$ 4,230.63	\$ 356,366.60	\$ 0.00	\$ 94,275.34
Deposits / Interest	190,109.89	85,231.27	83,121.24	40.03
Withdrawals	193,209.23	185,404.13	0.00	0.00
Outstanding	Checks – 1,221.16	Deposits – 0.00	0.00	0.00
Ending Balance	<u>\$ -89.87</u>	<u>\$ 256,193.74</u>	<u>\$83,121.24</u>	<u>\$ 94,315.37</u>

*New Money Market account set-up for ARPA funds received.

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

Minutes of the Town Board meeting held June 14, 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 #17265 to and including #17328 in the amount of \$68,108.07, which includes auto withdrawal of Aflac, CenturyLink, WPS, check order and payroll taxes; plus, late checks #17329 to and including #17331 in the amount of \$1,959.89 for a total disbursement of \$70,067.96. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported the services operations plan was approved by the State, which will allow for additional medications to be administered; they responded to thirty-eight (38) calls and are twenty-six (26) calls above average for the year. No motions are entertained.

Fire Department Report – Chief Harkema commented on turn-out and positive comments received from the 4th of July Fireworks event; painting started on inside walls; steel for laundry room area ordered from Mountain Hardware; wood components of remodel have been ordered from Lakewood Hardware to support both businesses that donate to the fire department; David Wirth turned in gear and will have axe plaque to present at next 4th of July celebration for years of service.

- **Fire Inspection Service contract** – contract received and reviewed by board members, \$44.00 per year inspection fee for each occupancy (which equates to \$22.00 per inspection twice a year); Chief Harkema recommended follow-ups can be performed by Nick Miller when needed. Motion to approve the contract for fire inspection services by O'Barski. Seconded by Carey-Mielke. Motion carried.

Sup. O'Barski thanked the fire department members for the work put into this year's 4th of July Celebration and appreciates the posting of next year's date already.

Animal Control Report – Ryan Giese commented on learning curve with Nick, and he has started to answer calls on his own, which should help with mileage and time for calls to municipalities. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated it was a busy month with lawn care, trimming completed in Sections D, E and F; will start scraping head stones after other sections trimmed; there were four (4) burials in June, with four (4) more scheduled for this year.

- **Custodial/maintenance Worker position discussion/new hire** – Chair Maletzke stated advertisement was posted later (June 29th) and board members discussed waiting until August meeting to see if other applications might be received; one individual has approached Wayne with interest in position. Tabled to August board meeting.

Community Center / Parks reports – Sup. Carey-Mielke reported that exterior was painted, working on cleaning out sheds, which need repairs and clearing up ant issues; have heard from Bill Lazansky's family members with appreciation of improvements made. No motions are entertained.

Plan Commission Report -

- **Joppa Lane property update** – Chair Maletzke mentioned email received from Deau family attorney who is researching viable options to present at the August Plan Commission meeting. Tabled for until August Plan Commission meeting.

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- **Conditional Use Permit Application – WICO, 12525 Knollwood Ln (Lot 03)** – application available for review, with photos of mobile home to be placed on lot. Motion to approve the Conditional Use Permit as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Conditional Use Permit Application – WICO, 12525 Knollwood Ln (Lot 23)** - application available for review, with photos of mobile home to be placed on lot. Motion to approve the Conditional Use Permit application as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Business Park Lot #7 Offer to purchase (L Yopp)** – Offer to purchase was available for review with Plan Commission's recommendation to accept. Motion to approve as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

7 Town Board/NOCCO Meetings Discussions – next meeting is on July 20th at Mountain's Community Center. No motions are entertained.

Communication File is reviewed with thank you note from the Friends of Suring Area Public Library read, and list is signed.

Community Center re-roof bids – bid received at Special Town Elector's meeting but Sup. Carey-Mielke to reach out to contractor with questions on missing items. Tabled for next meeting.

Property Condemnations – Chair Maletzke mentioned properties that will need assistance with Building Inspector and our Ordinances for condemnation of buildings –

- 13049 State Highway 32/64 to remove burnt out building and travel trailer on property
- 13863 Pavlat Ln with damage from 2019 storm, have attempted to contact owner multiple times with no success
- Pit Ln property that still has damage from 2019 storm
- 14795 Whiffen Ln that property owner has passed several years ago, and family has not completed any clean up on property

Motion to move forward and engage Duff Leaver with whatever services we need to get that process started by Maletzke. Seconded by Carey-Mielke. Motion carried.

Road work discussion for bids in August – Chair Maletzke discussed L.R.I.P. project on Emily Road; along with Dorn Road (to pulverize, culvert reset and pave staying with current 16' width), Bonita Ln (pulverize and pave) and chip sealing and crack filling on roads to be determined. Sup. O'Barski mentioned complaints of large potholes on Bonita Ln. Motion to release the bids by Carey-Mielke. Seconded by O'Barski. Motion carried.

Donations – Spanky's Landscaping (landscape around flag poles at Community Center) – Sup. Carey-Mielke talked about donation last year of work around electronic sign and they completed landscape work around flag poles recently installed. Motion to approve donation by Carey-Mielke. Seconded by O'Barski. Motion carried.

Donations – PM concrete (labor & materials to install flag poles at Community Center, Cemetery and Fireman's Park – Sup. Carey-Mielke stated Ken appreciated work awarded to them at our community center, also mentioned they are installing sonic tubes under light poles at Fireman's Park. Motion to accept donation by Carey-Mielke. Seconded by O'Barski. Motion carried.

Donation – Kim Kielpikowski (for community center) – Clerk Kauzlaric stated that deposit from community center rental was returned as donation towards community center. Motion to accept donation by Maletzke. Seconded by Carey-Mielke. Motion carried.

Operator's License (J. Bergin) – application available for review. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

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

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

Town Foreman Job Description review – current job description reviewed, and changes discussed. Motion to approve with changes by Carey-Mielke. Seconded by O'Barski. Motion carried.

Set date for interviews of applications received – no applications received.

Hearing of the People – brought about concerns regarding if cost to move electrical wire if the roof at community center is changed.

Future Board meeting items – ball field promotion ideas

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Announcements:

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

WI Trappers Rendezvous Saturday, July 23rd @ Community Center

7th Annual National Night Out Event Tuesday, August 2nd 6:00 – 8:00 p.m. @ Suring Veteran's Memorial Park on Brook St

Plan Commission meeting Tuesday, August 2nd 7:00 pm @ Community Center

Fall Partisan Primary Election Tuesday, August 9th 7:00 am – 8:00 pm. @ Community Center

Town Board Meeting WEDNESDAY, August 10th 7:00 p.m. @ Community Center

Chute Lake District Annual meeting Saturday, August 20th @ Community Center

New Hire discussion (possible closed session per WI SS 19.85(1)(c)) – this item is tabled until applications are received.

Motion to go into closed session per WI SS 19.85(1)(b) by O'Barski. Seconded by Carey-Mielke.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time is 7:56 p.m.

Reconvene into open session – Time: 8:28 p.m.

Employee issues (possible closed session per WI SS 19.85(1)(b)) – no issues to move on.

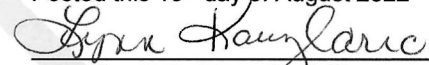
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:29 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 10th day of August 2022



Lynn Kauzlaric, Town Clerk/Treasurer