

**TOWN OF MOUNTAIN
BOARD MEETING AUGUST 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 5 in attendance. The agenda was posted on August 6, 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	\$ 1,131.29	\$ 256,193.74	\$ 83,121.24	\$ 94,315.37
Deposits / Interest	141,955.80	68,513.09	17.65	38.76
Withdrawals	131,137.66	70,400.00	0.00	0.00
Outstanding	Checks – 2,249.69	Deposits – 3,100.00	0.00	0.00
Ending Balance	<u>\$ 9,699.74</u>	<u>\$ 251,206.83</u>	<u>\$83,138.89</u>	<u>\$ 94,354.13</u>

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

Minutes of the Town Board meeting held July 12, 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 #17332 to and including #17371 in the amount of \$125,919.28, which includes auto withdrawal of Aflac, CenturyLink, WPS, Shell Fleet Card and payroll taxes. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported that both ambulances broke down, able to borrow one from Lakewood-Townsend Ambulance; new ambulance delivery date delayed to November 22; 31 calls for month of July, with 21 calls above average for the year.

- **Medical Director Contract draft** – Sup. Carey-Mielke reviewed contract drafted for Medical Director and requested board members to review and let her know prior to the Commission meeting on August 18th if they have any suggestions and/or comments. No motions were made at this time.

Fire Department Report – Chief Harkema stated three (3) calls for month, with one intense house fire call for Nicolet Fire District near Mountain Fire tower; research to have fire siren converted to tornado siren (approximately 3 to 6-mile radius), working with Baycom to get costs; looking at painting inside of building and siren south. No motions are entertained.

Animal Control Report – Nick Miller discussed conversation with Ann Hogan, Town of Riverview's Chari, regarding fox call he handled because of cost associated (wondering if this should be covered by WI DNR); discussion regarding wildlife and trapping issues for our Animal Control employees. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated there are three (3) to four (4) burials scheduled for September.

- **Custodial/maintenance Worker position discussion/new hire** – Sup. O'Barski stated he and Sexton Leah O'Barski are covering lawn care maintenance and felt they could use current in-house staff to assist if needed. No motions are entertained.
- **2023 Budget ideas** – Sup. O'Barski discussed road deterioration; equipment issues and seeking quotes for possible trade in of the John Deere 750 for a smaller unit and then investigate utility vehicle (example – Gator type unit) that would be better use in winter, pulling trailer, etc. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke reported that the ball diamond is done; Minor's Construction coming to fix door; Sup. O'Barski inquired about Christmas decorations for the park.

- **Green Lake Restoration project update** – Sup. Carey-Mielke had phone conversation with head of US Forestry in our area and they are working on agreement with Mountain Historical Society to open Green Lake area. No motions are entertained.
- **Fireman's Park restoration (grant possibility)** – Sup. Carey-Mielke presented proposal to clean up pond area and increase ADA accessibility in park; project in three (3) phases; working with UW Extension Office grant writer to locate funding for these projects. No motions are entertained.

Plan Commission Report – no meeting.

7 Town Board/NOCCO Meetings Discussions – next meeting is on October 19th at Town of Riverview; Sup. O'Barski commented these meetings are open to the public if anyone wanted to attend. No motions are entertained.

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Communication File is reviewed, and list is signed.

Sealed bids for L.R.I.P. Project – Clerk Kauzlaric stated two (2) bids were received. Motion to accept bids by Carey-Mielke. Seconded by O'Barski. Motion carried. Bids are opened and read by Clerk Kauzlaric, then reviewed by board members.

- \$129,560.00 - Northeast Asphalt
- \$ 85,320.60 - Oconto County Highway Department

Chair Maletzke commented that County bids need to be at least 20 percent lower than other bids received because of the grant program stipulation. Motion to approve the Oconto County bid as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Sealed Bids for Road Work – Clerk Kauzlaric stated two (2) bids were received. Bids are opened and read by Clerk Kauzlaric, then reviewed by board members.

- **Doran Road** – bids to pulverize and re-pave with culvert re-set near Emily Road:
 - o \$56,770.00 - Northeast Asphalt
 - o \$30,590.40 - Oconto County Highway Department

Motion to accept Oconto County's bid as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

- **Bonita Lane** – bids to pulverize and re-pave:
 - o \$56,350.00 - Northeast Asphalt
 - o \$33,587.50 - Oconto County Highway Department

Motion to accept Oconto County's bid on Bonita Lane by Carey-Mielke. Seconded by O'Barski. Motion carried.

- **Chip sealing** – no bids received
- **Crack filling** – no bids received

Community Center re-roof bids – Clerk Kauzlaric stated an additional bid was received from Oshkosh Industrial. Motion to accept bid received by Carey-Mielke. Seconded by O'Barski. Motion carried. Bid is opened and read by Clerk Kauzlaric; received Roof Renovation Proposal which included Roof Summary showing current defects. Sup. Carey-Mielke had met with Oshkosh Industrial rep and summarized their findings. Project cost for roof re-cover is \$41,700.00. Board members discussed weight on roof for recover vs. replacement. Tabled for further research and information.

Oconto County Section 4 Lane Property (Parcel #029090900911H1) – Chair Maletzke stated that Oconto County withdrew proposal of recreational access on this property; it is to be put on tax auction to recoup money spent; board members would have to get town elector approval if consider it is worth bidding on property. Motion to investigate potential purchase of that property by Maletzke. Seconded by Carey-Mielke. Motion carried.

CWPP 2022 Plan update & new grant opportunity – Sup. O'Barski discussed Focus Area Project will be completed on Friday for approximately 30 homes on Airport Road. Then discussed new grant for 2022 to be used on infrastructure with possibility of up to \$250,000 for CWPP sites; for this grant the NOC CWPP will be separated into two (2) groups (Doty, Mountain, and Riverview; Lakewood & Townsend); meeting to be held August 24th to rework the current plan to separate it into the new town groups; board members discussed suggestions for grant items for "fuels reduction". Members also discussed possible focus areas for 2023 projects (McComb Lake Lane & E. McComb Lake Lane); meeting to be held September 26th with WI DNR representative for 2023 Grant projects. No motions are entertained.

Town ball field promotion ideas – board members talked about bringing back softball games for the 4th of July celebration (Lakewood's Mardi Gras had around 18 teams-playing in both Lakewood & Townsend ball fields this year). Sup. Carey-Mielke was approached by Suring School District parent about potential of hosting Little League and/or T-Ball games back in Mountain, volunteers would be needed for this. Chair Maletzke suggested looking into possible JEM Grant through WI Dept. of Tourism. No motions are entertained.

Application received (truck driver) – application received from Herb Kallies. Motion to approve his application by O'Barski. Seconded by Carey-Mielke. Motion carried.

Hearing of the People – brought about no concerns.

Future Board meeting items – Community Center roof, recreation and tourism.

Announcements:

MAS Commissioner's meeting Thursday, August 18th 6:30 p.m. @ Ambulance Garage

Chute Lake P&R District Annual meeting Saturday, August 20th 9:00 a.m. @ Community Center

CWPP meeting Wednesday, August 24th 5:00 p.m. @ Town of Riverview

Chute Pond Snowmobile Club 50th Anniversary Celebration Saturday, August 27th starting at 11:00 a.m. @ The Schoolhouse Bar

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Announcements (continued):

Mountain Historical Society Fundraiser Saturday, September 3rd 10:00 a.m. – 3:00 p.m. @ Fireman's Park Log House
Plan Commission meeting Tuesday, September 6th 7:00 pm @ Community Center
Mountain Historical Society Annual meeting Thursday, September 8th 7:00 p.m. @ Community Center
Town Board Meeting Tuesday, September 13th 7:00 p.m. @ Community Center
CWPP meeting Monday, September 26th 9:00 a.m. @ Town Office
5th Friday Family Fun Night Friday, September 30th 5:30 – 8:30 p.m. @ Community Center

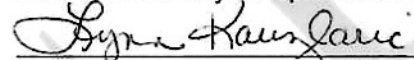
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:34 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 10th day of September 2022



Lynn Kauzlaric, Town Clerk/Treasurer