

**TOWN OF MOUNTAIN  
BOARD MEETING OCTOBER 11, 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 October 8<sup>th</sup> and Amended Agenda posted on October 9, 2022. Motion to approve the Amended 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	\$ 5,715.44	\$ 269,940.86	\$ 83,156.54	\$ 94,394.20
Deposits / Interest	62,700.86	72,909.39	17.09	40.09
Withdrawals	57,618.47	62,700.00	0.00	0.00
Outstanding	Checks – 10,719.00	Deposits – 0.00	0.00	0.00
Ending Balance	<u>\$ 78.83</u>	<u>\$ 280,150.25</u>	<u>\$83,173.63</u>	<u>\$ 94,434.29</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 September 13, 2022, were available for review. Motion to approve minutes as presented by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Budget Amendments** – Motion to move \$500 to Animal Control expense from the contingency expense fund by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Disbursements** were available for all to review; checks #17434 to and including #17488 in the amount of \$63,481.92, which includes auto withdrawal of Aflac, CenturyLink, WPS, WI DATCP training and payroll taxes, plus late check #17489 in the amount of \$4,410.00 for a total disbursement of \$67,891.92. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke reported that we were 18 calls above average for August and 32 calls above average for the year; discussed NTWC changed policy again for EMS refresher training with Fire Chief commenting on changes; seven (7) applications were received for the Administrator position with four (4) applicants interviewed by the Hiring Committee and two (2) applicants will be reviewed by the Ambulance Commission on Wednesday, October 13<sup>th</sup> for hiring decision.

- **2023 Ambulance Budget** – Sup. Carey-Mielke reviewed the budget information received and increased due to rising costs of medical supplies, insurance costs and new Administrator position; Mountain's portion is \$218,009, which is 29.25% increase. Motion to approve the 2023 budget as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Fire Department Report** – Chief Harkema stated it has been a slow month.

- **Member resignation (J Frischkorn)** – Chief Harkema stated Josh resigned due to family issues. Motion to accept Josh Frischkorn's resignation by O'Barski. Seconded by Carey-Mielke. Motion carried.

**Animal Control Report** – Ryan Giese attended the Humane Officer training September 19<sup>th</sup> – 23<sup>rd</sup> and passed the course; need certification forms and will need to be appointed as Humane Officer by each town. No motions are entertained.

**Cemetery Activity Update** – Sup. O'Barski reported they had a successful fall clean up this past weekend with 15 volunteers showing up to assist; they have two (2) burials pending for this year.

- **Ordinance 6-2002/4-2007 Amended 10/11/2022** – Sup. O'Barski discussed that the only change was to the dates of the fall clean up (currently items removed October 1<sup>st</sup> – 15<sup>th</sup>; changed to October 15<sup>th</sup> – November 10<sup>th</sup>); this should allow for better clean up after the majority of leaves have fallen from the trees. Motion to accept the change in the fall clean up by O'Barski. Seconded by Carey-Mielke.
- **Roll call vote** – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.
- **2023 Cemetery Budget** – budget has not changed for the three (3) towns (each town - \$3,500 – general fund; \$500 – Capital outlay fund; \$500 – contingency fund) except they will be getting quotes in the spring for paving of cemetery roads. Motion to approve the budget as presented for the cemetery by O'Barski. Seconded by Carey-Mielke. Motion carried.

**Community Center / Parks reports** – Sup. Carey-Mielke stated that a Library box has been placed under the pavilion at the community center; reported that the slide at the community center has been damaged and she is reaching out to the manufacturer for pricing to submit an insurance claim.

- **Green Lake Restoration project update** – Sup. Carey-Mielke introduced Dale Mohr from UW Extension who has been assisting her with this project; they have talked with the US Forest Ranger and are working on a possible 25-

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year lease with the Mountain Historical Society because of the pavilion listed as the WI State Historical site; are researching grants to assist with maintenance of grounds, the three (3) pit toilets and warming house. Steve Harkema has volunteered to make a two (2) year commitment for lawn care services for this park. Tabled for more information.

- **Fireman's Park restoration update** – Dale Mohr is working on presentation for grant proposals to clean out the pond and provide ADA accessibility in the park and access to the Log Cabin; this project will be worked on in phases. Tabled for more information.

**Plan Commission Report –**

- **Update – Joppa Lane property issues (13458 Joppa Ln)** – Chair Maletzke provided update that board members met with our Town Attorney to move forward on discussions about the property issues. No motions are entertained.

**7 Town Board/NOCCO Meetings Discussions** – next meeting is on Wednesday, October 19<sup>th</sup> 6:00 pm at Town of Riverview.

- **NOCCO contract renewal (2023-2027)** – contract is reviewed by board members. Motion for continuance with the NOCCO contract renewal by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Communication File** is reviewed, and list is signed.

**Oconto County Section 4 Lane Property (Parcel #029090900911H1)** – Chair Maletzke provided update that the Oconto County Administrative Committee did not approve sale of property at this time; town will continue to monitor any actions proposed for the property. No motions are entertained.

**2022 CWPP Infrastructure Grant** – Sup. O'Barski discussed that we have chosen not to submit a grant application for this first round and will watch how Towns fair with applications submitted; will gather information for second round they anticipate will open up early 2023. No motions are entertained.

**2023 Road Map Certification** – Chair Maletzke requested to table this until November meeting to review some road issues. Tabled for November board meeting.

**Town Brochure** – Sup. Carey-Mielke presented a brochure created to market the Town of Mountain and requested any suggestions from board members. No motions are entertained.

**Trunk-or-Treat** – Sup. Carey-Mielke has spoken with MABA Sweet Street organizer about joining their event; so anyone wishing to distribute candy to our community youth can join us Thursday, October 27<sup>th</sup> from 5:30 pm – 6:30 pm either inside or from your trunk outside. No motions are entertained.

**Employee Resignation (C Field)** – Deputy Clerk/Treasurer Cheryl Field has resigned effective Monday, October 31<sup>st</sup>; board members appreciated the time she has given to our community. Motion to accept resignation by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Hearing of the People** – brought about no concerns by citizens, Sup. Carey-Mielke informed board members that she has been contacted by ADRC who is looking for Nutrition site and interested in our Community Center.

**Future Board meeting items** – 2023 CWPP Grant

**Announcements:**

**Lakewood Area Chamber meeting Wednesday, October 12<sup>th</sup> 2:00 pm @ Waubee Lodge**

**MAS Commissioner's meeting Thursday, October 13<sup>th</sup> 6:00 pm @ Ambulance Garage**

**7 Towns Board Meeting Wednesday, October 19<sup>th</sup> 6:30 pm @ Town of Riverview**

**Budget Workshop Saturday, October 22<sup>nd</sup> 7:30 am @ Town Office**

**MABA Sweet Street & Trunk-or-Treat Thursday, October 27<sup>th</sup> 5:30 – 6:30 pm @ Community Center**

**Special Town Board Meeting Friday, October 28<sup>th</sup> 1:00 pm @ Community Center**

**Plan Commission meeting Tuesday, November 1<sup>st</sup> 7:00 pm @ Community Center (if needed)**

**General Election Tuesday, November 8<sup>th</sup> 7:00 am – 8:00 pm @ Community Center**

**Town Board Meeting WEDNESDAY, November 9<sup>th</sup> 7:00 pm @ Community Center**

**In Person Absentee voting for the November 8<sup>th</sup> General Election is October 25<sup>th</sup> – November 5<sup>th</sup> by appointment @ Town Office**

**New hire (possible closed session per WI SS 19.85(1)(c))** – two (2) applications received. Motion made to convene into closed session per WI SS 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 – 8:10 p.m.

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


Board members have reviewed applications received; Clerk Kauzlaric will contact one to set up possible interview prior to budget workshop on Saturday, October 22<sup>nd</sup>. No motions are entertained.

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

Respectfully submitted for approval by,

  
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Lynn Kauzlaric, Clerk/Treasurer

Posted this 19<sup>th</sup> day of October 2022

  
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Lynn Kauzlaric, Town Clerk/Treasurer

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