

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING OCTOBER 28, 2022
MINUTES**

The meeting was called to order by Chair Maletzke at 1:00 p.m. at the Bill Lazansky Community Center. Roll call was taken with Sup. O'Barski, and Chair Maletzke present, as well as 8 in attendance. Sup. Carey-Mielke and Clerk/Treasurer Kauzlaric are absent. The agenda was posted on October 26, 2022. Motion to approve the agenda as presented by Maletzke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Joppa Lane property issue (closed session per WI SS 19.85(1)(g)) – Chair Maletzke informed attendees to state name and address for the record when allowed to make a comment.

Chair allowed following to comment:

- Attorney Hedeem for Doze Inn LLC commented on history of Deau Family in community and their contributions
- Chair Maletzke commented on the issues that have arisen since Doze Inn was converted to a rental property
- Town Attorney Bartels commented on position of Adverse Position and easement based on meeting with town board members; Privilege allows for use of property, terms and conditions should be reasonable and workable for town
- Attorney Hedeem suggested for both attorneys to meet to work out an agreement to present back to the town board members
- Eddie Schmidt inquired as to how many roads have a rock barrier that you cannot cross them? Stated rocks are blocking access to Chute Pond.
- Dawn Urbanek, co-owner of Doze Inn LLC, commented that they have rules for renters that they sign off; used example of late notification when there is a complaint about renters to the board, timely notification would allow them to address the issue immediately; there has been individuals other than renters park by boat landing because it is public access to Chute Pond
- Eddie Schmidt commented that Doze Inn property owners are making assumption of owning land; Chair commented that they cannot restrict public access to the lake
- Jon Helmrath (neighbor to east side) – questioned if conversation today is about parking and fire pit on town land?
- Cindy Helmrath – inquired if Doze Inn owners would like to have an RV with generator running all day/night, people partied until 3:00 am; also several ATV/UTVs; also inquired why DNR was not contacted regarding this property
- Jon Helmrath – inquired if public will be able to review and comment on the agreement established

Tentative meeting set up on November 9th for the attorneys to meet.

Mountain Ambulance 2023 Budget update – Chair Maletzke stated there is no update available. Tabled for the next meeting.

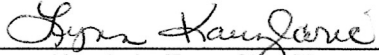
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 1:48 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 13th day of December 2022



Lynn Kauzlaric, Town Clerk/Treasurer