

**TOWN OF MOUNTAIN  
BOARD MEETING NOVEMBER 9, 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 4 in attendance. The agenda was posted on November 7, 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	\$ 10,797.83	\$ 280,150.25	\$ 83,173.63	\$ 94,434.29
Deposits / Interest	67,464.63	13,595.25	17.66	38.81
Withdrawals	69,619.58	5,525.00	0.00	0.00
Outstanding	Checks – 8,616.07	Deposits – 0.00	0.00	0.00
Ending Balance	<u>\$ 26.81</u>	<u>\$ 288,220.50</u>	<u>\$83,191.29</u>	<u>\$ 94,473.10</u>

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

**Minutes** of the Special Town Board meeting held October 7, 2022, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Town Board meeting held October 11, 2022, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Budget Workshop meeting held October 7, 2022, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

The following minutes are not completed and tabled until December Board meeting –

- Special Town Board Meeting Saturday, October 22, 2022
- Budget Workshop Saturday, October 22, 2022
- Special Town Board Meeting Friday, October 28, 2022
- Budget Workshop Friday, October 28, 2022

**Budget Amendments** – none at this time

**Disbursements** were available for all to review; checks #17490 to and including #17541 in the amount of \$112,096.91, 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 that we were 44 calls above average for the year.

- **2023 Ambulance Budget** – Sup. Carey-Mielke reviewed the budget information received and stated they are having a special meeting of the commissioners on November 15<sup>th</sup> to discuss the budget because one (1) town did not approve it. Tabled for more information.

**Fire Department Report** – Chief Harkema stated there was a fire call in the Town of Lakewood.

- **Bunker Gear purchase request** – request for this item to be tabled until the December meeting (Ryan Giese not available). Tabled to December meeting.
- **New Hire (M Smedema)** – application available for review and approved by Chief Harkema. Motion to move forward hiring of this individual by O'Barski. Seconded by Carey-Mielke. Motion carried.

**Animal Control Report** – Sup. Carey-Mielke stated they are in the process of fixing up the animal shelter at the Town Office/Garage. No motions are entertained.

**Cemetery Activity Update** – Sup. O'Barski reported they have three (3) burials on Saturday; sold six (6) lots and 6-7 more are pending; they will have a workday Saturday, November 11th. No motions are entertained.

**Community Center / Parks reports** – Sup. Carey-Mielke discussed the lock to fix the entry door at the community center is on backorder; decorations will be put up after Thanksgiving.

- **Green Lake Restoration project update** – Sup. Carey-Mielke stated there is nothing new to report at this time.
- **Fireman's Park restoration update** – Dale Mohr has plans for this grant; nothing else new to report,

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**Plan Commission Report –**

- **Update – Joppa Lane property issues (13458 Joppa Ln)** – Chair Maletzke commented that the attorneys were to meet to work on an agreement, but nothing has been reported yet. Tabled for more information.

**7 Town Board/NOCCO Meetings Discussions** – Sup. O'Barski stated there were 66 calls reported by the NOCCO Officer; Oconto County Sheriff's office commented there has been an increase in accidental 911 callers and requested that we inform residents to please pick up the call when the dispatcher attempts to call you back; if the individual that accidentally called does not pick up their call back, then an Officer needs to come to the house to follow-up and verify if there is someone actually needing assistance. Next meeting is Wednesday, January 18, 2023, at Townsend Town Hall.

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

**Spring 2023 CWPP Infrastructure Grant** – Sup. O'Barski stated that the WI DNR representative does feel there will be a spring application available. Table for future meeting discussion.

**2023 Road Map Certification** – road map is reviewed and signed. Motion to approve the 2023 Road map certification by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Hearing of the People** – brought about question about Joppa Lane property attorney's meeting; question on how the Town of Mountain Brochure will be used.

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

**Announcements:**

**7 Towns Board Meeting to discuss Short Term Rental Ordinance Wednesday, November 16<sup>th</sup> 5:00 pm @ Town of Riverview**

**Budget Hearing, Special Town Elector & Special Town Board Meeting Monday, November 21<sup>st</sup> 6:00 pm @ Community Center**

**Plan Commission meeting Tuesday, December 6<sup>th</sup> 7:00 pm @ Community Center (if needed)**

**Town Board Meeting Tuesday, December 13<sup>th</sup> 7:00 pm @ Community Center**

**\*\* Recycle Center/Solid Waste Site will be closed Sunday, December 25<sup>th</sup> for Christmas**

**\*\*Town Board seats are up for election at the Spring Election to be held on April 4, 2023**

- **Nomination Papers can be circulated starting December 1<sup>st</sup> (packets are available)**
- **Current Board members deadline to file Notification of Noncandidacy is Friday, December 23<sup>rd</sup> at 5:00 p.m.**

**New hire (possible closed session per WI SS 19.85(1)(c))** – applicant interviewed on October 22<sup>nd</sup> was not interested in the Town Foreman position but would be willing to help with plowing and other positions in the town as available. Motion to move forward with hiring him as a town employee by O'Barski. Seconded by Carey-Mielke. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 7:30 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 13<sup>th</sup> day of December 2022



Lynn Kauzlaric, Town Clerk/Treasurer