

# MOUNTAIN TOWN BOARD MEETING

TUESDAY, DECEMBER 13, 2022, at 7:00 p.m.

MOUNTAIN'S BILL LAZANSKY COMMUNITY CENTER,  
13412 STATE HIGHWAY 32/64, MOUNTAIN

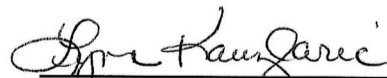
## AGENDA

1. Convene in Open Session
2. Roll Call & Pledge of Allegiance
3. Suring Public Library Report
4. Treasurer's Report
5. Minutes:
  - Special Town Board Meeting Saturday, October 22, 2022
  - Budget Workshop Saturday, October 22, 2022
  - Special Town Board Meeting Friday, October 28, 2022
  - Budget Workshop Tuesday, November 1, 2022
  - Town Board Meeting Wednesday, November 9, 2022
  - Special Town Board Meeting Monday, November 21, 2022
6. Budget Amendments & Disbursements
7. Ambulance Report – no action
8. Fire Department Report –
  - Bunker Gear purchase request
  - Donation (AARP Nicolet Chapter 1191)
9. Animal Control Report –
  - Humane Officer Intergovernmental Agreement
10. Cemetery Report – no action
11. Community Center / Parks Report –
  - Green Lake Restoration project update
  - Fireman's Park restoration update
12. Planning Commission Report –
  - Bertram Fiber Route
  - Conditional Use Permit Application – Lambert (13073 State Highway 32/64)
  - Short Term Rental & Accommodation Tax Ordinance creation
13. 7 Towns Board/NOCCO update
14. Communication File – no action
15. ARPA Funds allocation
16. 2023 Recycle Center/Solid Waste site prices
17. Operator's License (J Timm)
18. Operator's License (S Grulkowski)
19. Operator's License (R Kasper)
20. Operator's License (B Wolcott)
21. 2023-2024 Library Board Citizen Representatives appointment
22. Spring 2023 CWPP Infrastructure Grant
23. Town Clerk/Treasurer position (elected vs appointed)
24. Hearing of the People
25. Future Board meeting items
26. Announcements
27. New hire/Interview (possible closed session per WI SS 19.85(1)(c))
28. Adjournment

NOTICE IS HEREBY GIVEN that the Mountain Town Board reserves the right to convene in closed session per WI SS 19.85 as permitted by law. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Office at 276-6474 with as much advance notice as possible.

Dated this 12<sup>th</sup> day of December 2022

Posted on this 12<sup>th</sup> day of December 2022



Lynn Kauzlaric, Town Clerk/Treasurer