

**TOWN OF MOUNTAIN
BOARD MEETING DECEMBER 13, 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 December 12, 2022. Motion to approve the agenda as presented by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Suring Public Library Report – Library representative not in attendance will move to end of meeting.

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	\$ 8,642.88	\$ 288,220.50	\$ 83,191.29	\$ 94,473.10
Deposits / Interest	126,973.39	43.55	17.09	40.12
Withdrawals	112,189.13	109,000.00	0.00	0.00
Outstanding	Checks – 9,173.73	Deposits – 0.00	0.00	0.00
Ending Balance	<u>\$ 14,253.41</u>	<u>\$ 179,264.05</u>	<u>\$83,208.38</u>	<u>\$ 94,513.22</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 22, 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 scheduled for October 22, 2022 – no minutes as meeting was cancelled due to Clerk/Treasurer Kauzlaric family medical emergency and unable to attend

Minutes of the Special Town Board meeting held October 28, 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 scheduled for October 28, 2022 – no minutes as meeting was cancelled due to Clerk/Treasurer Kauzlaric family medical emergency and still out of the area

Minutes of Budget Workshop meeting held November 1, 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 November 9, 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 January Board meeting –

- Special Town Board Meeting Monday, November 21, 2022

Budget Amendments – review in January

Disbursements were available for all to review; checks #17541 to and including #17593 in the amount of \$227,977.64, which includes auto withdrawal of Aflac, CenturyLink, WPS, Shell credit 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 they are down an ambulance for repairs, new ambulance has DOT approval and will be operational soon; they were 14 calls above average for the month; Chris and Charlie have re-worked the scheduling so no overtime should be required to stay within budget; Ryan reported there is a class on the automatic CPR machine this month. No motions are entertained.

Fire Department Report – Lt. Ryan Giese stated there was a chimney fire; Nick Miller will be attending Ice Rescue Train the Trainer in January.

- **Bunker Gear purchase request** – Ryan Giese reviewed quote provided to board members and stated pricing for boots is \$580 and gloves \$150; board members discussed budget balance for this year; Sup. O'Barski questioned if other departments were contacted to attempt to get quantity discount if available. Motion to approve three (3) bunker gear purchases contingent on pricing being satisfactory with Wayne as the Fire Dept. Supervisor by Maletzke. Seconded by O'Barski. Motion carried.
- **Donation (AARP Nicolet Chapter 1191)** – \$50 donation received for fire department use only. Motion to accept the donation from AARP by O'Barski. Seconded by Carey-Mielke. Motion carried.

**TOWN OF MOUNTAIN
BOARD MEETING DECEMBER 13, 2022
MINUTES**

Animal Control Report – Nick Miller had dog issue in Lakewood; Ryan Giese reported they are holding three (3) dogs for Oconto County Sheriff's Department due to citation; also, one (1) pig issue.

- **Humane Officer Intergovernmental Agreement** – agreement updated with new Humane Officer; reviewed by board members. Motion to approve as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Cemetery Activity Update – Sup. O'Barski reported there were four (4) burials in two (2) weeks and several pending for Spring; will attempt to contact adjacent property owner regarding purchase of additional land; Chair Maletzke stated he spoke with Town of Doty representative regarding mower for cemetery but no contact with Town of Riverview. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke stated that the meal site has started and is open to anyone over the age of 60 on Tuesday and Thursday; Fireman's Park has power out at the south light post, which electrician came out to investigate and found under foot bridge line may have been cut and will be dug up in spring to locate problem.

- **Green Lake Restoration project update** – Sup. Carey-Mielke had nothing new to report at this time.
- **Fireman's Park restoration update** – Sup. Carey-Mielke had nothing new to report at this time.

Plan Commission Report –

- **Bertram Fiber Route** – Chair Maletzke reviewed the fiber access route to Crooked Lake area that was proposed at the November Plan Commission meeting. Motion to approve their fiber access route through the Town of Mountain by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **Conditional Use Permit Application – Lambert (13073 State Highway 32/64)** – Chair Maletzke reviewed plan for change of venue for Tracy's Place; Agent Roger Lambert available to answer questions. Motion to approve application as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.
- **Short Term Rental & Accommodation Tax Ordinance creation** – Chair Maletzke presented sample ordinance provided by OCEDC for towns possible adoption; requested board members to review and bring any suggestions/changes. Tabled for further research.

7 Town Board/NOCCO Meetings Discussions – Sup. O'Barski stated there were 48 calls reported by the NOCCO Officer for the Town of Mountain. Next meeting is Wednesday, January 18, 2023, at Townsend Town Hall.

Communication File is reviewed, and list is signed.

AARP Funds allocation – Chair Maletzke stated remaining funds are just over \$83,000; board members discussed use for funds received, discussed paying for town's portion of new ambulance instead of loan, talked about sending funds to OCEDC for area marketing specifically supporting Town of Mountain tourism/businesses. Motion to approve expenditure for new ambulance and balance to OCEDC with \$9,000 in 2022 and remainder in 2023 by Carey-Mielke. Seconded by O'Barski. Motion carried.

2023 Recycle Center/Solid Waste site prices – current price sheet reviewed with discussion to raise price of mattress and box springs from \$6 to \$10; Sup. O'Barski stated other pricing is comparable to surrounding towns. Motion to increase the cost of the box spring and mattress to \$10 by O'Barski. Seconded by Carey-Mielke. Motion carried.

Operator's License (J Timm) – application available for review. Motion to approve by O'Barski. Seconded by Carey-Mielke. Motion carried.

Operator's License (S Grulkowski) – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Operator's License (R Kasper) – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

Operator's License (B Wolcott) – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

2023–2024 Library Board Citizen Representatives appointment – current representatives are JoAnn Urban & Gail Golden. Motion to approve appointment of JoAnn Urban and Gail Golden by Carey-Mielke. Seconded by O'Barski. Motion carried.

Spring 2023 CWPP Infrastructure Grant – Sup. O'Barski stated that WI DNR representative believes there will be funds available for this program again in spring 2023. Tabled for further research.

Town Clerk/Treasurer position (elected vs appointed) – Sup. O'Barski wanted to have a discussion regarding changing the Clerk/Treasurer position from elected to appointed, as he noticed some surrounding towns are making this change; information from the WI Towns Association website regarding ways to make this change available for board member's review. Tabled for future discussion.

**TOWN OF MOUNTAIN
BOARD MEETING DECEMBER 13, 2022
MINUTES**

Hearing of the People – brought about question about site visit meeting for plan commission item tabled and liquor license application procedures.

Future Board meeting items – no new items

Announcements:

Recycle Center/Solid Waste Site will be closed Sunday, December 25th for Christmas
Plan Commission meeting Tuesday, January 3rd 7:00 pm @ Community Center (if needed)
Town Board Meeting Tuesday, January 10th 7:00 pm @ Community Center
7 Towns Board Meeting Wednesday, January 18th 6:30 pm @ Town of Townsend

****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 1st (packets are available)**
- **Current Board members deadline to file Notification of Noncandidacy is Friday, December 23rd at 5:00 p.m.**
- **All nomination paperwork deadline is Tuesday, January 3, 2023, at 5:00 p.m.**

New hire (possible closed session per WI SS 19.85(1)(c)) – application has been received for Town Foreman position. Motion to go into closed session per WI SS 19.85(1)(c) by Maletzke. Seconded by Carey-Mielke.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time is 8:02 p.m.

Reconvene into open session – Time is 8:38 p.m.

Applicant interviewed by board members. Motion to offer employment at the rate of \$21.00 per hour with paid holidays with evaluation at six (6) months basis by Maletzke. Seconded by Carey-Mielke. Motion carried.

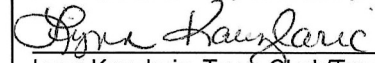
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:41 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 10th day of January 2023



Lynn Kauzlaric, Town Clerk/Treasurer