

**TOWN OF MOUNTAIN  
BOARD MEETING JANUARY 10, 2023  
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 6 in attendance. The agenda was posted on January 7, 2023. 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 due to weather; will be rescheduled for Spring 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	\$ 23,427.14	\$ 179,264.05	\$ 83,208.38	\$ 94,513.22
Deposits / Interest	232,424.14	1,053,451.58	8.27	38.84
Withdrawals	236,061.92	143,000.00	76,250.00	0.00
Outstanding	Deposits – 4,155.30	Deposits – 257,670.13	0.00	0.00
Outstanding	Checks – 2,166.92			
Ending Balance	<u>\$ 21,777.74</u>	<u>\$1,347,385.76</u>	<u>\$6,966.65</u>	<u>\$ 94,552.06</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 November 21, 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 December 13, 2022, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Budget Amendments** – review in February when final 2022 expenses and Ambulance Service budget balance reimbursement is received. No motions are entertained.

**Disbursements** were available for all to review; checks #17595 to and including #17659 in the amount of \$1,134,612.02, which includes auto withdrawal of Aflac, CenturyLink, WPS, and payroll taxes; plus, late check #17660 in the amount of \$4,468.50 for a total disbursement amount of \$1,139,080.52. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke reported that they were 15 calls above average for the month; no equipment issues; new ambulance is in service. No motions are entertained.

**Fire Department Report** – Chief Harkema stated Nick Miller will be attending Ice Rescue Train the Trainer course this weekend; remodel of meeting room is progressing; Fire Mountain Furniture has used conference table; entry level training being attended; Sup. O'Barski requested Ryan G. & Nick M. complete required CWPP training (he will send link) by June 19<sup>th</sup> date for Home Ignition inspections; Fish-O-Rama starts 9 am Saturday, February 11th. No motions are entertained.

**Animal Control Report** – Ryan Giese discussed dogs held by request from Oconto County Sheriff have been transferred to another facility. No motions are entertained.

**Cemetery Activity Update** – Sup. O'Barski reported there are many calls coming in and should be a busy spring. No motions are entertained.

**Community Center / Parks reports** – Sup. Carey-Mielke stated there was a police report on damage to the purple side due to vandalism; looking at raising funds to upgrade the slide after insurance claim. No motions are entertained.

- **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** – no meeting

**7 Town Board/NOCCO Meetings Discussions** – Sup. O'Barski stated there were 65 calls reported by the NOCCO Officer for the month of December. Next meeting is Wednesday, January 18, 2023, at Townsend Town Hall.

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

**Anderson Lake Association – Lake District formation update** – Dave Liss, Anderson Lake Association, and Ken Dolata, Oconto County Conservationist, presented the proposed area for the formation of Anderson Lake District; the lake association

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has been stewards of Anderson Lake for around 20 years; as a volunteer organization it has been difficult to raise funds for continued erosion milfoil problem; circulated petition about Lake District formation to about 126 parcels; December 8<sup>th</sup> a Public Hearing was held with 75% in favor of district formation; it will move to the County Board for approval; Town of Mountain has higher property evaluations so we will have 30 days after approval by Oconto County to appoint member to serve on the board. No motions are entertained.

**Joppa Ln property issues update (13458 Joppa Ln)** – there have been no updates received from Attorney Bartels. Table until next meeting.

**Road Department Equipment (ditch mower attachment)** – Chair Maletzke presented information on a John Deere mower attachment; discussed issues with current ditch mower. Motion that we authorize the Town Chair to move forward with this project by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Original Liquor License – Mountain Memories LLC (13073 State Highway 32/64)** – application available for review. Motion to approve by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Special Gathering License – Mountain Fire Dept. Aux (Fish-o-Rama Feb 11-12)** – application available for review. Motion to approve by Maletzke. Seconded by O'Barski. Motion carried.

**Operator's License (P Huguet)** – application available for review. Motion to approve by Maletzke. Seconded by O'Barski. Motion carried.

**Operator's License (R Reed)** – application available for review, but no proof of prior license or class completion within past two (2) years. Motion to approve contingent of required documents provided by O'Barski. Seconded by Maletzke. Motion carried.

**Spring 2023 CWPP Infrastructure Grant** – Sup. O'Barski they believe the grant will open up again in spring (CWDG), Town of Riverview had applied and should hear soon if granted. Tabled for further research.

**Set Employee Review meeting date** – board members reviewed possible dates. Motion to meet February 4<sup>th</sup> with board meeting at 7 am and employee meetings start at 9:00 am by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Hearing of the People** – brought about no concerns.

**Future Board meeting items** – 2023 CWPP project planning

**Announcements:**

**7 Towns Board Meeting Wednesday, January 18<sup>th</sup> 6:30 pm @ Town of Townsend**

**Lakewood Area Chamber meeting Wednesday, January 25<sup>th</sup> 2:00 p.m. @ Waubesa Lodge**

**Town Employee Annual Reviews Saturday, February 4<sup>th</sup> starting at 7:00 a.m.**

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

**Fish-O-Rama Saturday, February 11<sup>th</sup> & Sunday, February 12<sup>th</sup> @ Chute Pond**

**Special Town Elector meeting Tuesday, February 14<sup>th</sup> 7:00 p.m. @ Community Center**

**Town Board Meeting Tuesday, February 14<sup>th</sup> immediately following the Special Town Elector meeting @ Community Center**

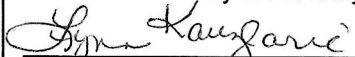
**Spring Primary Election Tuesday, February 21<sup>st</sup> 7:00 a.m. – 8:00 p.m. @ Community Center**

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 7:55 p.m.

Respectfully submitted for approval by,

  
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Lynn Kauzlaric, Clerk/Treasurer

Posted this 11<sup>th</sup> day of February 2023

  
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Lynn Kauzlaric, Town Clerk/Treasurer