

**TOWN OF MOUNTAIN
BOARD MEETING MARCH 14, 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 10 in attendance. The agenda was posted on March 11, 2023, with Amendments posted March 13, 2023. Motion to approve the agenda posted March 11th and Amended March 13th and moving Fire Department report to the end of the meeting by Maletzke. Seconded by Carey-Mielke. 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	\$ 70,182.59	\$ 930,546.06	\$ 6,968.13	\$ 94,592.21
Deposits / Interest	668,345.86	66,536.71	1.34	40.17
Withdrawals	706,640.18	653,800.00	0.00	0.00
Outstanding	Deposits – 3.08		0.00	0.00
Outstanding	Checks – 25,392.30			
Ending Balance	<u>\$ 6,499.05</u>	<u>\$343,282.77</u>	<u>\$6,969.47</u>	<u>\$ 94,632.38</u>

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

Minutes of the Town Board meeting held February 14, 2023, were available for review. Motion to approve minutes as written by O'Barski. Seconded by Carey-Mielke. Motion carried.

Minutes of the Special Town Board meeting held February 24, 2023, were available for review. Motion to approve minutes by Maletzke. Seconded by Carey-Mielke. Motion carried.

Budget Amendments – none at this time

Disbursements were available for all to review; checks #17733 to and including #17784 in the amount of \$64,356.22, which includes auto withdrawal of Aflac, CenturyLink, WPS, Shell Fleet Card, GoDaddy.com and payroll taxes; plus, late check #17785 in the amount of \$80.00 for a total disbursement amount of \$64,436.22. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported they are 21 calls above average; Annual meeting to be held March 18th, the February 16th meeting was rescheduled and held March 9th; selling of 2005 Ambulance, plow truck given to them by Town of Mountain is wearing out and searching for another vehicle to replace it, employee resignation accepted, CPR class to be held 2nd Tuesday every month at the Mountain Ambulance Garage. No motions are entertained.

Fire Department Report – moved to end of meeting.

Animal Control Report – Clerk Kauzlaric stated no reports for March. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated it will be a busy spring. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke reported that the Meal Site program is moving forward well, and nail care has been added the 2nd Tuesday each month; contact Commission on Aging to sign up.

- **Green Lake Restoration project update** – for the agreement - template for Mountain Fire Lookout Tower is being used to set up to staff volunteers for Green Lake Park project.
- **Fireman's Park restoration update** – waiting for response from grant requests submitted.

Plan Commission Report – nothing to move forward.

7 Town Board/NOCCO Meetings Discussions – Sup. O'Barski reported there were 75 calls for the NOCCO Officer in February; next meeting is Wednesday, April 12, 2023 at Town of Brazeau. No motions are entertained.

Communication File is reviewed, and list is signed.

Anderson Inland Lake District Member Appointment – Sup. Carey-Mielke stated a meeting was held on March 11th for introductions of newly appointed members. Motion to appoint Brenda Carey-Mielke as the interim board member for Mountain by Maletzke. Seconded by O'Barski. Carey-Mielke Abstained. Motion carried.

Joppa Ln property issues update (13458 Joppa Ln) – Chair Maletzke will reach out to our Town Attorney prior to next board meeting for some clarifications; public comments allowed. Tabled to next meeting.

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2023 Road Projects – Chair Maletzke looking into chip sealing & crack filling (; working on a list of roads to bid out); a couple culverts will need replacement; no major paving projects for 2023. No motions are entertained.

2023-2024 Road Salt Contract – Clerk Kauzlaric informed board of estimated inventory remaining, and 80 ton of seasonal order must be delivered by April 30th; board reviewed information. Motion to purchase 60 ton for guaranteed seasonal fill and zero for pre-seasonal and reserve options by Maletzke. Seconded by Carey-Mielke. Motion carried.

Town Office/Shop Expansion Project Updated Plans - Chair Maletzke presented updated plans from the Architect; use of these plans to get bids and contractors specs for footings prior to State approval, as suggested by Architect. No motions are entertained.

2023 CWPP Project discussion – no updates/discussion currently. No motions are entertained.

Spring 2023 CWPP Infrastructure Grant – Sup. O'Barski stated that there have been no notifications to the area towns if they received the grant funds. No motions are entertained.

Recycle Center/Brush Site Redesign Project (Traffic flow) – board members discussed original changes planned with widening of driveway to brush site to allow for two-way traffic, traffic to flow out of site through brush site driveway (add gate), relocating metal pile to fence along on west side fencing, moving oil shed closer to shack. No motions are entertained.

Employee Handbook Draft – use of Town of Doty updated handbook for our updates; provided to board members for their review and suggestions. Table to next meeting.

Annual Meeting date change – typically held the 3rd Tuesday of April, which is a conflict of schedule for Clerk Kauzlaric; board members discussed changing date. Motion to move it to Wednesday the 19th at 7:00 p.m. by Carey-Mielke. Seconded by O'Barski. Motion carried.

Hearing of the People – brought about concerns relating to Weller Road open to Business Parkway for semi's access when road weight limits are put in place; inquiring when weight limits are going on.

Fire Department Report – Chief Harkema stated they had one individual that completed/passed Entry Level training; forceable entry door should be delivered soon, Auxiliary will be making a donation for half the cost of the door; one (1) call from Ambulance for lift assist; maintenance item request for crack fill and sealing of parking lot. Sup. O'Barski reported that Fish-O-Rama was successful, stated request from fire department meeting for Town to look into Fire Knox Box installation for area businesses for emergency entry assistance by fire dept; requested looking into what buildings might have bowstring truss systems and have them marked appropriately; County working on computer for each municipal fire department; addition of curve lights north and south of fire department for traffic flow control. No motions are entertained.

Future Board meeting items – no items mentioned.

Announcements:

Lakewood Chamber meeting Wednesday, March 22nd 2:00 pm @ Waubee Lodge
5th Friday Family Fun Night Friday, March 31st 5:30-8:30 pm @ Community Center
Plan Commission meeting MONDAY, April 3rd 7:00 pm @ Community Center (if needed)
Spring Election Tuesday, April 4th 7:00 am – 8:00 pm @ Community Center
Town Board Meeting Tuesday, April 11th 7:00 pm @ Community Center
7 Towns Board Meeting Wednesday, April 12th 6:30 pm @ Town of Brazeau
Annual Town Meeting WEDNESDAY, April 19th 7:00 pm @ Community Center
Snowmobile Safety Course Saturday, April 22nd 8:00 am @ Community Center
Trails Ambassador training course for ATV/UTVs Saturday, April 22nd @ Town of Stevenson

****Senior Nutritional Meal Site – Tuesday & Thursdays 11:30 am – 1:30 pm @ Community Center**

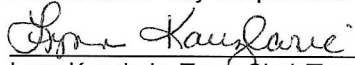
**** Wednesday afternoon Seniors Card Club at 12:00 pm @ Community Center**

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

Respectfully submitted for approval by,


Lynn Kauzlaric, Clerk/Treasurer

Posted this 8th day of April 2023


Lynn Kauzlaric, Town Clerk/Treasurer