## **MOUNTAIN TOWN BOARD MEETING**

TUESDAY, APRIL 11, 2023, immediately following the Special Town Elector Meeting which starts 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. Treasurer's Report
- 4. Minutes:
  - Town Board Meeting Tuesday, March 14, 2023
- 5. Budget Amendments & Disbursements
- 6. Ambulance Report no action
- 7. Fire Department Report -
  - Training Stipend clarification
  - Asst. Fire Chief Stipend
  - Fire Knox Box discussion
  - Donation Mountain Fire Dept. Auxiliary
- 8. Animal Control Report no action
- 9. Cemetery Report no action
- 10. Community Center / Parks Report -
  - Green Lake Restoration project update
  - Fireman's Park restoration update
- 11. Planning Commission Report -
  - Member Appointments (F. Schmidt & C. Schink)
- 12. 7 Towns Board/NOCCO update
- 13. Communication File no action
- 14. Town Office/Shop Expansion Project Updated bids
- 15. Town Insurance policy review
- 16. Joppa Ln property issues update (13458 Joppa Ln)
- 17. Employee Handbook Draft
- 18. Hearing of the People
- 19. Future Board meeting items
- 20. Announcements
- 21. New Hire Applications (possible closed session per WI SS 19.85(1)(c))
- 22. 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 715-276-6474 with as much advance notice as possible.

Dated this 8<sup>th</sup> day of April 2023 Posted on this 8<sup>th</sup> day of April 2023

Lynn Kauzlaric, Town Clerk/Treasure