

**TOWN OF MOUNTAIN
BOARD MEETING APRIL 11, 2023
MINUTES**

The meeting was called to order by Chair Maletzke at 7:11 p.m. at the Bill Lazansky Community Center, immediately following the Special Town Elector meeting. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric were present, as well as 19 in attendance. The agenda was posted on April 8, 2023. Motion to approve the agenda posted April 8, 2023, by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Treasurer's Report was given by Clerk Kauzlaric with bank statements available for review.

Beginning Balance	Checking xx8354 \$ 31,888.27	Money Market xx9062 \$ 343,282.77	Money Market xx9100 \$ 6,969.47	Cert. of Deposit \$ 94,632.38
Deposits / Interest	59,549.78	50,988.24	1.48	290.38
Withdrawals	85,382.86	58,600.00	0.00	0.00
Outstanding	Deposits – 0.00		0.00	0.00
Outstanding	Checks – 5,062.34			
Ending Balance	<u>\$ 992.85</u>	<u>\$335,671.01</u>	<u>\$6,970.95</u>	<u>\$ 94,922.76</u>

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

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

Budget Amendments – none at this time

Disbursements were available for all to review; checks #17786 to and including #17864 in the amount of \$62,602.96, which includes auto withdrawal of Aflac, CenturyLink, WPS, Shell Fleet Card, and payroll taxes; plus, late checks #17865-17868 in the amount of \$16,772.91 for a total disbursement amount of \$79,375.87. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported there were 20 calls in March; EMT Class to be held at Mountain Ambulance Garage starting in January 2024. No motions are entertained.

Fire Department Report – Chief Harkema stated that it was a quiet month.

- **Training Stipend clarification** - \$100 stipend for entry level class and \$200 advanced class completion, must be state level or equivalent.
- **Asst. Fire Chief Stipend** – this item will be discussed at fall budget workshops.
- **Fire Knox Box discussion** – Chief Harkema is working on paperwork for cost, investigating possible ordinance, Sup. Carey-Mielke requested waiver of liability form if business does not want to install Knox box.
- **Donation – Mountain Fire Dept. Auxiliary** – check received for half of Forcible Entry Training door (\$5,750). Motion to receive donation from Auxiliary by Carey-Mielke. Seconded by O'Barski. Motion carried.

Animal Control Report – Ryan Giese's Humane Officer Certification came in mail. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated things are starting to melt. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke reported that the roof at community center should be completed soon, delay due to fabricator waiting on metal material to finish top layer.

- **Green Lake Restoration project update** – still working on Intergovernmental agreement with US Forestry.
- **Fireman's Park restoration update** – waiting for response from grant requests submitted.

Plan Commission Report –

- **Member Appointments (Floyd Schmidt & Chuck Schink)** – Motion for the reappointment of Floyd Schmidt & Chuck Schink by Carey-Mielke. Seconded by O'Barski. Motion carried.

7 Town Board/NOCCO Meetings Discussions – Anderson Lake District President will be attending the meeting Wednesday, April 12, 2023, at Town of Brazeau. No motions are entertained.

Communication File is reviewed, and list is signed.

Town Office/Shop Expansion Project Updated bids– no bids are received; contractors stated they needed larger lead time and should be able to have bids ready for May Town Board meeting. Tabled to May.

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Town Insurance policy review – Rural Mutual Insurance agent reviewed current policy and coverages; Agent will review 80% values with current building material costs; Town to review list of equipment without serial numbers. No motions are entertained.

Joppa Ln property issues update (13458 Joppa Ln) – Chair Maletzke to reach out to our town attorney to potentially set up special meeting with board members, property owners and attorneys to have final discussions. Tabled to next meeting.

Employee Handbook Draft – Clerk Kauzlaric stated working on the updates, need input from board members. Table to next meeting.

Hearing of the People – brought about concerns relating to town pick-up repair (insurance covered); cost on dump/recycle center redesign; street lighting and possible solar options; cost of training door for fire department; Discover Guide has no event listings for Town of Mountain; Section 4 Lane safety issues (speed limit 35 MPH down to 25 MPH); question how Town of Townsend has different speed limit for summer vs winter?

Future Board meeting items – Town Board Duties Assignments; Suring Area Public Library Report; Drug Testing methods.

Announcements:

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

Lakewood Chamber meeting Tuesday, April 25th 2:00 pm @ Waubee Lodge

Plan Commission meeting Tuesday, May 2nd 7:00 pm @ Community Center (if needed)

Town Board Meeting Tuesday, May 9th 7:00 pm @ Community Center

Open Book Wednesday, May 10th 10:00 am-12:00 pm @ Town Office

Ambulance Service Commission meeting Thursday, May 18th 6:30 pm @ Ambulance Garage

Board of Review Wednesday, April 24th 6:00 – 8:00 p.m. @ Town Office

****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**

New Hire Applications (possible closed session per WI SS 19.85(1)(C)) – Motion to go into closed session per WI SS 19.85(1)(c) by Carey-Mielke. Seconded by O'Barski.

Roll call vote – O'Barski – Aye; Carey-Milke – Aye; Maletzke – Aye. Motion carried. Time is 8:14 pm.

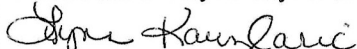
Reconvene into open session at 9:00 p.m. Board members discussed date to set up interviews with applicants – April 20th.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 9:01 p.m.

Respectfully submitted for approval by,


Lynn Kauzlaric, Clerk/Treasurer

Posted this 9th day of May 2023



Lynn Kauzlaric, Town Clerk/Treasurer