

TOWN OF MOUNTAIN ANNUAL MEETING APRIL 19, 2023 MINUTES

The Annual Meeting was called to order by Chairman Maletzke at 7:00 p.m. pursuant to WI SS 60.11(1) with 22 voting electors, 4 town board members, and 1 property owner attendees. Registration is by poll list verification pursuant to WI SS 60.11(7). The Pledge of Allegiance is said.

2022 Annual Meeting Minutes are available for review. Motion to accept 2022 Annual Meeting Minutes by B Lamal. Seconded by A Maletzke. 17 Ayes; 0 opposed; 5 abstained. Motion carried.

Special Town Elector meeting held June 14, 2022; minutes are available for review. Motion to accept the June 14, 2022, Special Town Elector Meeting Minutes by S Losurdo. Seconded by J Ermis. 19 Ayes; 0 opposed; 3 abstained. Motion carried.

Special Town Elector meeting held July 12, 2022; minutes are available for review. Motion to accept the July 12, 2022, Special Town Elector Meeting Minutes by B Lamal. Seconded by P Hershfield. 20 Ayes; 0 opposed; 2 abstained. Motion carried.

Special Town Elector meeting held November 21, 2022; minutes are available for review. Motion to accept the November 21, 2022, Special Town Elector Meeting Minutes by J Ermis. Seconded by P Hershfield. 18 Ayes; 0 opposed; 4 abstained. Motion carried.

Special Town Elector meeting held February 14, 2023; minutes are available for review. Motion to accept the February 14, 2023, Special Town Elector Meeting Minutes by A Maletzke. Seconded by P Hershfield. 19 Ayes; 0 opposed; 4 abstained. Motion carried.

Special Town Elector meeting held April 11, 2023; minutes are available for review. Motion to accept the April 11, 2023, Special Town Elector Meeting Minutes by P Hershfield. Seconded by S Losurdo. 18 Ayes; 0 opposed; 5 abstained. Motion carried.

Pursuant to WI SS 60.41 the 131st Annual Financial Statement is presented and reviewed by Clerk/Treasurer Kauzlaric; question regarding Ambulance income to offset expenses, question of Fire Department income for calls; capital outlay for Fire Department. Motion to approve the annual financial statement for 2022 by P Hershfield. Seconded by A Maletzke. 19 Ayes; 0 opposed; 4 abstained. Motion carried.

Open Book is scheduled for Wednesday, May 10th from 10:00 am. – 12:00 pm at the Town office; Board of Review will be held Wednesday, May 24th from 6:00 pm – 8:00 pm at the Town office. A request for Board of Review alternates resulted in Jody Wydeven.

Town Board members departments responsible for –

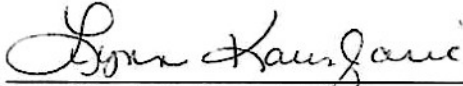
- Sup. Wayne O'Barski (Cemetery Assistant Sexton, Dump/Recycle Center/Brush Site and Fire Department)
- Sup. Brenda Carey Mielke (Mountain Ambulance Service, Historical Society, Lakes Association Liaison, Animal Control, Parks and Community Center)
- Chair Lindor "Skip" Maletzke (Roads, Tourism, Insurance, Cemetery Committee and any other areas required)

General concerns addressed included:

- David Wirth requested that the town board look into joint fire departments to save money; also inquired about Fire Chief's salary increase; cost of compactors use at dump verses when dumpsters; when can Industrial Park be black top; will be put information in the Oconto County Discovery Guide for events in Mountain (nothing in 2023).
- Michael Urban inquired about over the period of 5-10 years have the number of fires in the Town of Mountain increased or decreased; have the number of houses being saved increased; requested information for expenditures for 2023 (garage addition, blacktop project at the Dump/Recycle center; Fire Department forced entry training door) be summarized for individuals that have not attended previous meetings.
- Karen Wirth questioned our current fire rating for insurance purposes.
- Brian Lamal asked if we had reached out to State Representatives regarding grant funding for the building project.
- Brenda Urban asked if grants are available for the building project; inquiring about records storage and if we could store electronically.

Motion to adjourn by A Maletzke. Seconded by J Ermis. 21 Ayes; 0 opposed. Motion carried.
Time is 8:05 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Electoral Attendees:

Arleen Beyma
Johanna Ermis
Peter Golden
Paul Hershfield
Michael Kresse
Sharlene Kresse
Brian Lamal
Virginia Lamal
Sarah Losurdo
Ann Maletzke
Edward Marsh
Joel Marsh
Nancy Marsh
Lawrence Mauritz
Leah O'Barski
Debra Uhlenbrauck
Brenda Urban
Michael Urban
David Wirth
Karen Wirth

Electoral Attendees (not in poll book):

Mike Rappert
Jody Wydeven

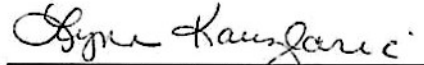
Guests:

Christine Deau

Town Board Members:

Sup. Brenda Carey-Mielke
Sup. Wayne O'Barski
Chairman Lindor "Skip" Maletzke III
Clerk/Treasurer Lynn Kauzlaric

Posted this 12th day of June 2023



Lynn Kauzlaric, Clerk/Treasurer