

**TOWN OF MOUNTAIN
BOARD MEETING MAY 9, 2023
MINUTES**

The meeting was called to order by Chair Maletzke at 7:22 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 32 in attendance. The agenda was posted on May 9, 2023. Motion to approve the amended agenda with a change to move item 15 – Republic to follow item #5 the budget amendments 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	\$6,055.19	\$335,671.01	\$ 6,970.95	\$ 94,922.76
Deposits / Interest	79,064.06	19,865.74	11.46	322.48
Withdrawals	67,486.20	15,900.00	0.00	0.00
Outstanding	Deposits – 0.00		0.00	0.00
Outstanding	Checks – 17,533.62			
Ending Balance	<u>\$ 99.43</u>	<u>\$339,636.75</u>	<u>\$6,982.41</u>	<u>\$ 95,245.24</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 April 11, 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 #17869 to and including #17924 in the amount of \$92,594.18, which includes auto withdrawal of Aflac, CenturyLink, WPS, Shell Fleet Card, and payroll taxes. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Republic Services Representative presentation – Jim Whittinghill announced that he is retiring, provided information on recycling (accept plastic #1, #2 & #5); had history of 2022 compactor tonnage. No motions are entertained.

Ambulance Report – Sup. Carey-Mielke reported NWTC will have EMT class at Mountain Ambulance Service starting January 2024 thru May 13, 2024; had 23 calls (87 calls year to date); a commissioner meeting to be held May 18th. No motions are entertained.

Fire Department Report – Chief Harkema discussed trainings held, County Wide Chiefs meeting held, 6 Towns collaboration meeting; stated that a golden fish was placed in pond for this year and child that catches fish will get ride to school in fire truck.

- **Memorandum of Agreement – District-wide Health and Safety Committee** – MOA available for review. Motion to approve by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Memorandum of Agreement – Fire Investigations** – MOA available for review. Motion to accept as written by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Memorandum of Agreement – Fire Inspections** – MOA available for review. Motion to accept as written by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Asst. Fire Chief Stipend** – this item will be discussed at budget workshops.
- **Fire Knox Box discussion** – Chief Harkema contacted dispatch regarding question about what happens if paging system fails, new towers being installed will update systems; have reached out to other small towns (less than 2,000 people) that use the system, they offer waiver if business owner does not to install. Tabled for more information.
- **July 4th Celebration** – Ryan updated on items set up; mentioned fireworks company provides discount on fireworks display. No motions are entertained.

Animal Control Report – Ryan Giese update on cases for month. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated funerals scheduled for Thursday, 3 traditional burials pending; 7 cremations pending.

- **Equipment Purchase** – a meeting on May 17th will discuss equipment options with committee members. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke reported Senior meal site program is gaining popularity; roof on pavilion should be sealed prior to 4th of July Celebration; Chute Pond had district board meeting and working on lake clean up; Anderson Lake District will have meeting May 20th.

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Community Center / Parks reports (cont.) -

- **Green Lake Restoration project update** – found out pavilion is named Weber Lake Park Pavilion on Historical Site; still working on Intergovernmental agreement with US Forestry.
- **Fireman's Park restoration update** – no update at this time.

Plan Commission Report –

- **Short Term Rental Ordinance #2023-01** – Ordinance available for review; Plan Commission is still working on the Room Tax portion to adopt both by January 1, 2024. Motion to approve by Carey-Mielke. Seconded by O'Barski. Roll call vote – O'Barski – Aye, Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

7 Town Board/NOCCO Meetings Discussions – April 12th meeting had introduction of new Town Board members from elections; Oconto County gave information on Anderson Lake District taxing district formation; NOCCO Officer Dryja discussed calls in March with 68 calls, properties missing fire numbers and difficult to find property for calls received; Oconto County ATV/UTV map updates to include all town roads; OCEDC stated Fire tower will be open again this summer; next meeting is July 19, 2023 at Town of Breed. No motions are entertained.

Communication File is reviewed, and list is signed.

Town Office/Shop Expansion Project Updated bids– bids opened at Special Elector Meeting; tabled for in depth review of bids; will hold a Special Town Elector meeting on a Saturday for discussion and vote on project. Tabled for review of bids.

Cigarette License – Dolgencorp, LLC (DBA Dollar General Store #22434) – application available for review. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

Board of Review Alternate Member Appointment Ordinance # 2023-02 – Ordinance appointing Board of Review Alternate Member Jody Wydeven; Chair Maletzke asked citizens if anyone interested in appointment. Motion to approve by Carey-Mielke. Seconded by O'Barski.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

Outdoor Entertainment Permits (by list) – applications available for review. Motion to approve list by Carey-Mielke. Seconded by O'Barski. Motion carried.

Employee Handbook Draft – tabled for review and board member's input.

Hearing of the People – brought about concerns relating to question why we go to Shawano County for black top patch material; items disappearing from dump and when cameras will be installed; inquiring what content will be in ads the OCEDC will be promoting for our area; Discovery Guide has no events from Mountain listed; suggestion that letters mailed to business owners to gather interest in Knox Box installations.

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

Announcements:

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

Cemetery Committee Meeting Wednesday, May 17th 6:30 pm @ Community Center

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

Lakewood Chamber meeting Wednesday, May 24th 2:30 pm @ Waubesa Lodge

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

Memorial Weekend Parade Sunday, May 28th noon "Downtown" Mountain

Plan Commission meeting Tuesday, June 6th 7:00 pm @ Community Center (if needed)

Town Board Meeting Tuesday, June 13th 7:00 pm @ Community Center

****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**

Joppa Ln property issues update (13458 Joppa Ln) (possible closed session per WI SS 19.85(1)(g)) – Motion to go into closed session per WI SS 19.85(1)(g) by Maletzke. Seconded by Carey-Mielke.

Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time – 8:07 pm.


Reconvened into open session at 8:17 pm.

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Chair Maletzke stated a proposed settlement agreement was received from the Deau's family attorney; Town Attorney Mark Bartels reviewed also; Chair Maletzke read agreement aloud for record; board members discussed modification for fire pit area to be filled in. Motion we approve this agreement with modifications discussed by Maletzke. Seconded by Carey-Mielke. Motion carried.

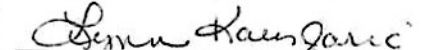
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:29 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 12th day of June 2023



Lynn Kauzlaric, Town Clerk/Treasurer