

**TOWN OF MOUNTAIN
BOARD MEETING AUGUST 8, 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 (by telephone), Chair Maletzke and Clerk/Treasurer Kauzlaric were present, as well as 16 in attendance. The agenda was posted on August 5, 2023. Motion to approve the agenda by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Suring Area Public Library Report – Library Director Jill Trochta gave report on Library services available, and events held, provided new brochure of Friends group, copy of the Director's report and August newsletter.

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	\$6,427.39	\$82,065.67	\$ 7,005.77	\$ 95,883.02
Deposits / Interest	184,104.67	111,020.14	11.90	315.23
Withdrawals	180,686.79	110,300.00	0.00	0.00
Outstanding Deposits – 0.00			0.00	0.00
Outstanding Checks – 5,387.23				
Ending Balance	<u>\$ 4,484.04</u>	<u>\$ 82,785.81</u>	<u>\$ 7,017.67</u>	<u>\$ 96,198.25</u>

Motion to accept Treasurer's report as presented by Maletzke. Seconded by O'Barski. Motion carried.

Minutes of the Town Board meeting held July 11, 2023, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Budget Amendments – none at this time

Disbursements were available for all to review; checks #18058 to and including #18107 in the amount of \$55,190.27, which includes auto withdrawal of Aflac, CenturyLink, Shell Fleet Card, and payroll taxes; plus late checks #18108 to and including 18111 and WPS auto withdrawal in the amount of \$11,535.54, for a total disbursement of \$66,725.81. Motion to approve disbursements as presented by Maletzke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported July had 49 services calls with 33 transports (210 calls year-to-date); 340 total calls for 2022; Flagstar Bank provided Ambulance business credit card; 2010 Ambulance in for repair; 2017 will go in for repair work; August is completed and there will be a report for next months meeting. No motions are entertained.

Fire Department Report – Chief Harkema reported another training of live burn at house in Riverview next to Nicolet Plastics; provided resignation letter for retirement effective immediately – recommendation for Ryan Giese as replacement.

Animal Control Report – Humane Officer Ryan Giese had no report; Sup. Carey-Mielke inquired on foster home for dog housing. No motions are entertained.

Cemetery Activity Update – Sup. O'Barski stated three (3) burials scheduled, three (3) pending and two (2) services help; road to be pulverized on Friday and paved on Tuesday. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke reported that the meal site program is increasing in numbers; Chute Lake District will hold annual meeting on Saturday, August 19th and Anderson In-land Lake District's first meeting will be held Saturday, August 26th both meetings are being held at Mountain's Bill Lazansky Community Center. . No motions are entertained.

- **Green Lake Restoration project update** – Mountain Historical Society will hold its annual meeting at Weber Park Pavilion at Green Lake on Saturday, September 9th at 1:00 p.m.
- **Fireman's Park restoration update** – no update.

Plan Commission Report –

- **Conditional Use Application – 13891 Whiffen Ln (Kreif)** – property owner available to answer questions; Chair Maletzke reviewed information from Plan Commission meeting. Motion to approve the Conditional Use Permit application by Maletzke. Seconded by Carey-Mielke. Motion carried.

7 Town Board/NOCCO Meetings Discussions – Sup. O'Barski recapped the meeting held July 19th; NOCCO Officer Dryja had 122 calls in June for Mountain; next meeting to be held in October at Town of Doty. No motions are entertained.

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Town Foreman Projects Update – Jody Wydeven provided update on the brushing project on McComb Lake Road; truck #5 has a coolant leak that needs to get sent to Packer City International to locate. No motions entertained.

Communication File is reviewed, and list is signed.

Ordinance #2019-01 (Amended 07/11/2023) – Motor Vehicle and Traffic Ordinance – Chair Maletzke discussed information from Oconto County regarding creating separate resolutions for each bridge access; one crossing Waupee Creek near Rustic Cup to Crescent Drive and a second request from Junction towards Hillside Drive over the N Branch Oconto River. Motion to create a resolution and possibly amend the ordinance for each access by Maletzke. Seconded by Carey-Mielke. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

Chute Pond Snowmobile Club 2023 AWSC – Chair Maletzke gave recognition to the Chute Pond Snowmobile Club being named the 2023 AWSC Snowmobile Club of the Year recognition; President Debra Uhlenbrauck presented a banner to be placed in town (requesting in triangle by County Highway W). No motions are entertained.

CWDG – Round 2 Grant Program – Sup. O'Barski stated this program is open with grant deadline of October 31st; grant is for purchase of equipment to assist with clean-up of trees, especially in areas hit by storms. No motions are entertained.

CWPP 2024 Project ideas – Sup. O'Barski asked for roadside brush ideas for 2024 project; and area to concentrate HIZ assessments by Fire Department. No motions are entertained.

Operator's License (A Hull-Harrison) – Motion to approve by O'Barski. Seconded by Carey-Mielke. Motion carried.

Operator's License (K Regal) – Motion to approve by O'Barski. Seconded by Carey-Mielke. Motion carried.

Operator's License (B Tienor) – Motion to approve by Maletzke. Seconded by O'Barski. Motion carried.

Hearing of the People – brought about concerns relating Section 4 Lane speed limit reduced to 25 MPH (petition started); blind driveway ahead signage on Section 4 Ln; possible signage on Section 4 Lane that there is no access to ATV trails; comment about two (2) towers being constructed; comment on number of storage buildings constructed and is there any plan to revitalize businesses that are closed in town.

Future Board meeting items – Section 4 Lane speed reduction; CWPP 2024 project; CWDG Grant application.

Announcements:

NOC CWPP meeting Wednesday, August 9th 5:30 pm @ Town of Doty

AARP Picnic Monday, August 14th 11:00 am @ Community Center

Chute Lake Dist. Annual Meeting Saturday, August 19th 9:00 am @ Community Center

Anderson Inland Lake Dist. Annual Meeting Saturday, August 26th 9:00 am @ Community Center

Plan Commission meeting Tuesday, September 5th 7:00 pm @ Community Center (if needed)

Town Board Meeting Tuesday, September 12th 7:00 pm @ Community Center

Cemetery Budget meeting Wednesday, September 20th 6:00 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**

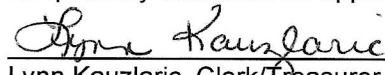
Employee issues (possible closed session per WI SS 19.85(1)(b)) – Motion to move into closed session per WI SS 19.85(1)(b)) by Maletzke. Seconded by Carey-Mielke. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time: 8:00 p.m.

Reconvened at 8:27 p.m. - Motion to terminate Robert Fredenburg effective immediately by Maletzke. Seconded by O'Barski. Motion carried.

Fire Chief Steve Harkema's resignation – set Special Town Board meeting for Saturday, August 12th at 7:00 a.m. at the Town Office.

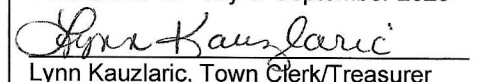
Hearing no other orders of business, Sup. O'Barski adjourned meeting. Time is 8:29 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 10th day of September 2023


Lynn Kauzlaric, Town Clerk/Treasurer