MOUNTAIN TOWN BOARD MEETING

TUESDAY, OCTOBER 10, 2023, at 7:00 p.m. MOUNTAIN'S BILL LAZANSKY COMMUNITY CENTER. 13412 STATE HIGHWAY 32/64, MOUNTAIN

AGENDA

- Convene in Open Session
- 2. Roll Call & Pledge of Allegiance
- 3. Treasurer's Report
- 4. Minutes:
 - Town Board Meeting Tuesday, September 12, 2023
- 5. **Budget Amendments & Disbursements**
- 6. Ambulance Report –
 - 2024 Proposed Budget
- 7. Fire Department Report -
 - Fire Chief position
 - Department promotions
- 8. Animal Control Report -
 - Humane Officer 2024-2025 re-appointment
- Cemetery Report -
 - 2024 Proposed Budget
 - Ordinance No. 6-2002/4-2007 Amended 10/10/2023
- Community Center / Parks Report
 - Green Lake Restoration project update
 - Fireman's Park restoration update
- 11. Plan Commission Report -
 - Northern Oconto County Room Tax Commission & Tourism Zone Agreement
 - Plan Commission member resignation / appointment of new member
- 12. 7 Towns Board/NOCCO update
- Town Foreman Projects Update
- 14. Communication File no action
- 15. Speed Limit Reduction on Town Roads (Section 4 Ln)
- Local Road Map Certification review
- 17. CWDG Round 2 Grant Program
- 18. 2024 CWPP (Brush Site) WRR Grant
- 19. Local Government Investment Pool Resolution
- 20. Wisconsin Retirement System enrollment discussion
- 21. Flagstar Bank Proposal
- 22. 2024 Discovery Guide ad proof approval
- 23. Operator's License J Wile
 24. Operator's License T Schultz
- 25. Clerk/Treasurer position (Appointed vs Elected)
- 26. Hearing of the People
- 27. Future Board meeting items
- 28. Announcements
- 29. Employee hire discussion (possible closed session per WI SS 19.85(1)(c))
- 30. Employee issues (possible closed session per WI SS 19.85(1)(b))
- 31. 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 7th day of October 2023 Posted on this 7th day of October 2023

ynn Kauzlaric, Town Clerk/Treasurer