

**TOWN OF MOUNTAIN  
BOARD MEETING JANUARY 9, 2024  
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, Chair Maletzke and Clerk/Treasurer Kauzlaric were present, as well as 5 in attendance. The agenda was posted on January 7, 2024. Motion to approve the agenda as presented by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

**MHS Green Lake Park Presentation** – presentation cancelled due to weather; will present at the February board meeting.

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

	Checking xx8354	MM xx9062	MM xx9100	Cert. of Deposit	LGIP Acct#01
Beginning Balance	\$ 18,045.85	\$ 127,147.65	\$ 13,527.37	\$ 97,501.52	\$ 858,0131.02
Deposits / Interest	315,186.67	951,126.84	223.12	320.55	3,468.15
Withdrawals	327,516.84	50,500.00	0.00	0.00	0.00
Outstanding Deposits –	0.00	0.00	0.00	0.00	0.00
Outstanding Checks –	2,650.88	0.00	0.00	0.00	256,542.00
Ending Balance	<u>\$3,064.80</u>	<u>\$1,027,774.49</u>	<u>\$13,750.49</u>	<u>\$ 97,822.07</u>	<u>\$ 604,957.17</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 December 12, 2023, were available for review. Motion to approve minutes as presented by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Minutes** of the Special Town Board meeting held December 20, 2023, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Minutes** of the Special Town Board meeting held January 3, 2024, were available for review. Motion to approve minutes as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Budget Amendments** – final amendments will be discussed at the February board meeting.

**Disbursements** were available for all to review; checks #18341 to and including #18420 in the amount of \$1,245,221.03, which includes auto withdrawal of Aflac, CenturyLink, WPS, bank fee and payroll taxes. Motion to approve disbursements as presented by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Ambulance Report** – Sup. Carey-Mielke reported 28 calls in the month of December; 352 total calls for 2023; HVAC installed is working well; bids being accepted for sale of old ambulance. No motions are entertained.

**Fire Department Report** – Chief Giese reported that there were two (2) calls in December and 25 calls for 2023; discussed new software for reporting; Captain Miller stated that he would have Wildland Fires information posted on Facebook; inquiry regarding stipend for officers (need to work on updated Ordinance).

- **Application(s) received** – application reviewed by Board members. Motion to approve the application submitted by O'Barski. Seconded by Carey-Mielke. Motion carried.

**Animal Control Report** – Humane Officer Ryan Giese stated they had a litter of cats to Oconto. No motion entertained.

**Cemetery Activity Update** – Sup. O'Barski stated he will be closing the driveway by Tabor Lutheran Church, has a traditional funeral on Saturday; plowed on Sunday. No motions are entertained.

**Community Center / Parks reports** – Sup. Carey-Mielke reported meal site program is going well and still working on getting it to three (3) days per week; electrical issue at park by Welcome to Town of Mountain sign which electrician will work on repairing by end of February; Green Lake - Sup. Carey-Mielke had a map of area and plans for anyone to look at, they will be holding fundraisers, plan is to open this spring when trees are removed and area is safe, beach will be cleaned up and making area accessible. No motions are entertained.

**Plan Commission Report** –

- **Rezone Application – R Vandenberg (13285, 13805 State Highway 32/64)** – Chair Maletzke reviewed information for the Plan Commission meeting and need for rezone because of land division proposed. Motion to adopt the Plan Commission recommendation for the rezone application by Carey-Mielke. Seconded by O'Barski. Motion carried.

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- **Application for Land Division – R Vandenberg (#029-252403122)** – Chair Maletzke reviewed information from Plan Commission meeting for land division. Motion to approve land division contingent on Oconto County approval of the Rezone Application by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **Plan Commission member appointment (replace J Hertzberg)** – Jim Hertzberg requested removal from Plan Commission, Brian Lamal has expressed interest in position. Motion to approve Brian Lamal by Carey-Mielke. Seconded by O'Barski. Motion carried.

**7 Town Board/NOCCO Meetings Discussions** –Next meeting is January 17<sup>th</sup> at 6:30 p.m. at Lakewood Town Hall. NOCCO Officer had 43 incidents in Mountain. No motions are entertained.

**Town Foreman Projects Update** – Chair Maletzke stated Town Foreman was out looking at roads at 4 am this morning; building project moving forward. No motions are entertained.

**Communication File** is reviewed, and list is signed.

**Resolution #06-2011 Fee Schedule (2024 update)** – need to update with addition of Monthly Parking Permit Fees for mobile homes within mobile home parks. Motion to approve by Carey-Mielke. Seconded by O'Barski. Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried.

**Speed Limit Reduction on Town Roads (Section 4 Ln)** – Sup. Carey-Mielke stated no updates received. Tabled for response from WI DOT.

**Short-Term Rental Application – Lepkowski (12482 State Highway 32/64)** – application reviewed by board members. Motion to approve Short-Term Rental Application by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Short-Term Rental Application – Neubauer (13755 State Highway 32/64)** – application reviewed by board members. Motion to approve Short-Term Rental Application by Carey-Mielke. Seconded by O'Barski. Motion carried.

**Recycle Center Holiday closure (Christmas Eve)** – Sup. O'Barski discussed possible closure on Christmas Eve, as well as Christmas Day and Easter. Motion to close Recycle Center on Christmas Eve by O'Barski. Seconded by Carey-Mielke. Motion carried.

**Special Gathering License – Mountain Vol. Fire Dept. Aux (Fish-O-Rama Feb 10 & 11)** – application available for review. Motion to approve the application of the Mountain Fire Dept Auxiliary for Fish-O-Rama by O'Barski. Seconded by Carey-Mielke. Motion carried.

**Operator's License – S Mayo** – application is available for board member review. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

**Set date for Employee Annual Reviews** – meeting date set for Saturday, February 3rd at Community Center starting at 7:00 am for the board members to review employee files.

**Hearing of the People** – brought about concerns relating to Sup. Carey-Mielke stated WPS stopped and inquired if they wanted wires buried by her house.

**Future Board meeting items** – Section 4 Lane speed reduction, Mountain Historical Society Green Lake Presentation, CWPP project for 2024.

**Announcements:**

**7 Towns Board Meeting Wednesday, January 17<sup>th</sup> 6:30 pm @ Town of Lakewood**  
**Plan Commission meeting Tuesday, February 6, 2024, 7:00 pm @ Community Center (if needed)**  
**Fish-O-Rama Saturday, February 10<sup>th</sup> & Sunday, February 11<sup>th</sup> @ Chute Pond Pavilion**  
**Town Board Meeting Tuesday, February 13<sup>th</sup> 7:00 pm @ Community Center**

**\*\*Senior Nutritional Meal Site – Tuesday & Wednesday 11:30 am – 1:30 pm @ Community Center**  
**\*\* Wednesday afternoon Seniors Card Club at 12:00 pm @ Community Center**

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**Employee application(s) received (possible closed session per WI SS 19.85(1)(c))** – couple applications received and reviewed by board members; gentleman offered position had declined position. Motion to approve Steve's application by Maletzke. Seconded by O'Barski. Motion carried.

Hearing no other orders of business, Chair Maletzke adjourned the meeting. Time is 7:50 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 11<sup>th</sup> day of February 2024



Lynn Kauzlaric, Town Clerk/Treasurer