

**TOWN OF MOUNTAIN
BOARD MEETING MARCH 12, 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 8 in attendance. The agenda was posted on March 10, 2024. Motion to approve the agenda as presented by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

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	\$ 28,063.65	\$1,047,685.27	\$ 6,702.47	\$ 98,154.40	\$ 451,494.62
Deposits / Interest	882,869.61	132,186.41	10.65	333.46	1,725.73
Withdrawals	902,826.83	788,004.00	0.00	0.00	85,411.50
Outstanding Deposits –	0.00	0.00	0.00	0.00	0.00
Outstanding Checks –	9,450.66	0.00	0.00	0.00	0.00
Ending Balance	<u>\$ -1,344.23</u>	<u>\$ 391,867.68</u>	<u>\$ 6,713.12</u>	<u>\$ 98,487.86</u>	<u>\$ 367,808.85</u>

Motion to accept Treasurer's report as presented by Maletzke. Seconded by Carey-Mielke. Motion carried.

Minutes of the Town Board meeting held February 13, 2024, 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 #18487 to and including #18527 in the amount of \$175,998.55, which includes auto withdrawal of Aflac, CenturyLink, WPS, GoDaddy renewal, bank fee, and payroll taxes; plus late checks #18528 & 18529 in the amount of \$388.07 for a total disbursement of \$176,386.62. Motion to approve disbursements as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

Ambulance Report – Sup. Carey-Mielke reported 15 calls for the month of February; three (3) new applicants, which are in training; Commissioner's meeting held where resignation of Administrator Charlie Anderson was presented for end of 2024; Commission will set up hiring committee to post position and start interviewing; Town of Riverview requested new ambulance delivery in early 2025. No motions are entertained.

Fire Department Report – Chief Giese reported that there were no calls for month; fires replaced on Engine 1 and two (2) on tender.

- **Oconto County MOU for Spillman Flex RipNRun/Rapid Notification** – Memorandum of Understanding was reviewed with Chief Giese stating the department has one (1) computer with three (3) users. Motion to approve the MOU from Oconto County for the Spillman system by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Dry Hydrant placement** – Chief Giese discussed with the board members four (4) dry hydrants he has on a list for replacement; also talked about alternative system to set up under a bridge; he is contacting WI DNR for approval for changes of dry hydrants. No motions are entertained.
- **2% Fire Dues Audit** – update provided on recent 2% Fire Dues audit with suggestions made by auditor; Guidebooks were ordered; informed that fire inspection violations can be moved up to State level once Ordinance is updated. No motions are entertained.
- **First Net phone / internet** – information provided on phones / system; board requested actual quote. Tabled until next meeting.
- **Radio purchase grant** – Firefighter Matt Landcaster worked on the submission of a grant to purchase 16 Motorola radio's, with a 5% match by town. No motions are entertained.
- **Application(s) received** – two (2) applications were received and reviewed by the board members. Motion to approve both applications submitted to the Mountain Fire Department by O'Barski. Seconded by Carey-Mielke. Motion carried.
- **Fire Department Management training** – Sup. O'Barski informed Chief Giese that he would like him to have one management training class, which is to be completed by the end of the year. No motions are entertained.

Animal Control Report – Humane Officer Ryan Giese had one (1) call and today a couple calls in the Town of Breed. No motion entertained.

Cemetery Activity Update – Sup. O'Barski stated there were eight (8) pending cremains burials; discussed condition of road pavement and areas for Oconto County to evaluate. No motions are entertained.

Community Center / Parks reports – Sup. Carey-Mielke reported carpet to be cleaned, pots and pans purchased for meal site program; possible slide replacement (information provided to board members) which cost should be covered by

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insurance claim and past fundraisers; Chair Maletzke stated he received a call from the Senior Card club members regarding temperature; Sup. O'Barski inquired about door replacement (Sup. Carey-Mielke has been seeking quotes); solar security lights were purchased for installation to illuminate area by outhouses.

- **Green Lake Park restoration project update** – Sup. Carey-Mielke discussed community clean-up days. No motions are entertained.

Plan Commission Report – no meeting.

7 Town Board/NOCCO Meetings Discussions – Sup. O'Barski stated the next meeting is April 24th 6:30 pm at Mountain Community Center and encouraged public attendance; NOCCO Officer had 45 calls in Mountain; Chair Maletzke attended the Oconto County Land & Water meeting where there was discussion regarding opening of ATV/UTV trails when no snow. No motions are entertained.

Town Foreman Projects Update – Chair Maletzke stated they will start patching (weather permitting); Rosco to start road cleanup; plows off two (2) of trucks; parks clean up and decorations down and stored; Oconto County weight limits off on Wednesday, but Town Roads are still on. No motions are entertained.

Communication File is reviewed, and list is signed.

Speed Limit Reduction on Town Roads (Section 4 Ln) – Sup. Carey-Mielke stated they completed the process of incremental runs through the program and sent information to the Traffic Information Center (TIC) on February 17th. Tabled for next month.

Transient Merchant License (written site locations in public right-of-way) – board members discussed issues with location and areas appropriate to set-up for safety concerns; Chair Maletzke will create map of acceptable set up at the triangle near BP gas station and hand deliver. No motions are entertained.

Townofmountain.wi.gov email addresses creation – Sup. Carey-Mielke shared voicemail received from WTA regarding ranking for supervisor positions is completed by electorate at meeting such as Annual meeting; discussion regarding cost to switch if board member changes. Tabled for further discussion at Annual meeting.

2024-2025 Road Salt contract – current inventory in salt shed and 2023-2024 seasonal fill of 60 tons not yet received. Tabled to Special Town Board meeting to verify effects of not being involved for 2024-2025 season.

Short-Term Rental Application – Ann Maletzke (14221 Helen Ln) – application reviewed by board members. Motion to approve Short-Term Rental Application by Carey-Mielke. Seconded by O'Barski. Motion carried. Maletzke Abstained.

Class B Liquor License – Schleicher's Chute Inn LLC (12550 State Highway 32/64) – application reviewed by board members. Motion to approve by Maletzke. Seconded by Carey-Mielke. Motion carried.

Special Gathering License – Mountain Historical Society (June 22nd) – application reviewed by board members for Pig Roast to be held on June 22nd at the community center. Motion to approve the temporary Class B License received by O'Barski. Seconded by Maletzke. Motion carried.

Hearing of the People – brought about concerns relating to inquiry if discussion for ATV/UTV trails opening will be held at 7 Towns Board meeting; status of cautionary sign placement on Section 4 Ln and sink holes developing in some areas.

Future Board meeting items – no items

Announcements:

In Person Absentee Voting by appointment starting Tuesday, March 19th until Saturday, March 30th for Spring Election to be held on Tuesday, April 2nd

Northern Oconto County Room Tax Commission Monday, March 25th 11:30 am @ Mountain Community Center

Lakewood Area Chamber meeting Wednesday, March 27th 2:00 pm @ Waubee Lodge

Public Test of Election voting equipment, Friday, March 29th at 9:00 am @ Town office

Plan Commission meeting Monday, April 1, 2024, 7:00 pm @ Community Center (if needed)

Spring Primary & Presidential Preference Election Tuesday, April 2nd 7 am – 8 pm @ Community Center

Town Board Meeting Tuesday, April 9th 7:00 pm @ Community Center

Annual Town Elector Meeting Tuesday, April 16th 7:00 pm @ Community Center

7 Towns Board Meeting Wednesday, April 24th 6:30 pm @ Mountain's Community Center

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****Yoga Class Monday nights 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**

Employee application(s) received (possible closed session per WI SS 19.85(1)(c)) – Motion to enter into closed session per WI SS 19.85(1)(c) by Maletzke. Seconded by Carey-Mielke.

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

Time – 8:23 pm

Reconvene – 9:10 pm

Employee application(s) received – Motion to accept the application from Thomas Scherer by Carey-Mielke. Seconded by O’Barski. Motion carried.

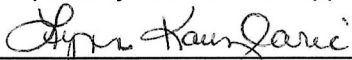
Employee Evaluations / Wages – board members discussed wages for departments and current employees.

- **Election workers** – motion to bring the election poll workers wage up to \$12.00 per hour and then the Chief Inspectors up to \$13.00 per hour by O’Barski. Seconded by Carey-Mielke. Motion carried.
- **Fire Department** – motion to increase fire calls to \$15.00 per hour and \$12.00 per hour for training effective January 1st by Maletzke. Seconded by Carey-Mielke. Motion carried.
- **Employees** – list of current wages provided, and board members discussed individual increases. Motion that per our discussion and per this list of increase for our employees that we move them as stated by Carey-Mielke. Seconded by O’Barski. Motion carried.

Board members scheduled a Special Town Board meeting for Tuesday, March 19th 6:00 pm @ Town office for Room Tax Commission member appointment and Road Salt contract.

Hearing no other orders of business, Chair Maletzke adjourned the meeting. Time is 9:19 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 9th day of April 2024



Lynn Kauzlaric, Town Clerk/Treasurer