MOUNTAIN TOWN BOARD MEETING

TUESDAY, DECEMBER 10, 2024 @ 7:00 p.m.

MOUNTAIN'S BILL LAZANSKY COMMUNITY CENTER, 13412 STATE HIGHWAY 32/64, MOUNTAIN

AGENDA

1. Convene in Open Session
2. Roll Call & Pledge of Allegiance
3. Treasurer's Report
4. Minutes:
   - Public Hearing Tuesday, November 12, 2024
   - Town Board Meeting Tuesday, November 12, 2024
5. Budget Amendments & Disbursements
6. Ambulance Report – no action
7. Fire Department Report –
   - Fire District layout
   - Application(s) received
8. Animal Control Report –
   - Agreement with OCHHS & OCSD (Health & Human Services and Sheriff Department)
9. Cemetery Report – no action
10. Community Center / Parks Report –
    - Town Pond at Fireman's Park
11. Plan Commission Report – no meeting
12. 7 Towns Board/NOCCO update
13. Town Foreman Projects Update
14. Communication File – no action
15. Rescind Resolution for Inclusion Under the WI Public Employers' Group Health Insurance Program
16. Supplemental Insurance options (dental, vision)
17. Short-Term Rental Application – N Cumming (12954 Bauman Ln)
18. Resolution #06-2011 Fee Schedule (2025 update)
19. CWDG Grant discussion
20. Set date for employee safety meeting
21. Set date for employee annual review
22. Future Town Board meeting location
23. Hearing of the People
24. Future Board meeting items
25. Announcements
26. Employee discussion (possible closed session per WI SS 19.85(1)(b))
27. Employee 30-day review (closed session per WI SS 19.85(1)(c))
28. 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 December 2024
Posted on this 7th day December 2024

Lynn Kauzlaric

Lynn Kauzlaric, Town Clerk/Treasurer