MOUNTAIN TOWN BOARD MEETING

TUESDAY, JANUARY 14, 2025 @ 7:00 p.m.

TOWN OFFICE, 13503 WELLER RD, MOUNTAIN

AGENDA

1. Convene in Open Session
2. Roll Call & Pledge of Allegiance
3. Treasurer's Report
4. Minutes:
   - Town Board Meeting Tuesday, December 10, 2024
5. Budget Amendments & Disbursements
6. Ambulance Report – no action
7. Fire Department Report –
   - Fire District layout update
   - Water use agreement/stipulations
   - Donation received
8. Animal Control Report –
   - Agreement with OCHHS & OCSD (Health & Human Services and Sheriff Department)
   - Donation received
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. Supplemental Insurance options (dental, vision)
16. Resolution to Borrow Funds and Levy Tax for financing of Cemetery Equipment
17. Short-Term Rental Application – R Cramer (13852 Lakeshore Ln)
18. CWDG Grant discussion
19. Hearing of the People
20. Future Board meeting items
21. Announcements
22. Employee discussion (possible closed session per WI SS 19.85(1)(b))
23. Employee 60-day review (closed session per WI SS 19.85(1)(c))
24. 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 11th day of January 2025
Posted on this 11th day of January 2025

Lynn Kauzlaric

Lynn Kauzlaric, Town Clerk/Treasurer