

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

November 11, 2014

The meeting was called to order at 7:00 p.m. at the Mountain View Community Center by Chairman Daniel Nowak.

Members and others present: Chairman Daniel Nowak, Supervisor Greg Foster, Treasurer Virgil Cole, Clerk Alan Anderson, Pat & Diana Connolly, Ed Schabers, Ralph Shemanski, Randy Vollrath, Terry Thompson, Eric Anderson, Carrie Anderson, Luke Anderson, Bernie Zellner, Tom Miick, Tom Depka, Gerald Krause, Gary Frank and Lyle Buettner. Supervisor Paul Jarvis was excused to attend a family funeral.

A motion was made by Supervisor Foster to approve the Agenda. The motion was seconded by chairman Nowak. Motion carried.

A motion was made by Supervisor Foster and seconded by Chairman Nowak to approve the minutes of the 10-9-2014 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on October 1, 2014 there was a total cash balance from both the State Farm Bank and 1st National Bank Checking Account of \$285,937.55. During October, there were recorded Revenues of \$29,145.26. There were disbursements approved by the Board totaling \$22,396.85. The 1st National Checking Acct. Bank Balance on Oct, 31, 2014 was \$10,235.41. There were outstanding checks totaling \$6,236.78, leaving a balance that matches the Oct. 31, 2014 working balance of 16,281.71. The total adjusted Bank balance on Oct. 31, 2014 of both 1st National and State Farm Acct. is \$292,686.06.

Assessor's Report: No new report.

Road Maintenance: Ralph Shemanski told the Board that the road improvement projects on both 24th Ave. and Porters lake Road are completed. He has prepared the trucks for the snow season. He stated to the board that some of the wood cut on the road right of ways and left for property owners has turned up missing. Chairman Nowak stated that when the Town cuts down trees in the road right of way, the wood belongs to the land owner but it is their responsibility to remove it and should remove it timely to avoid having it stolen.

Community Center Report: Supervisor Foster said that the kitchen has been cleared of dishes and cooking utensils because someone had returned dishes dirty to the cabinets, which became a complaint by a subsequent user. In order to assure that the Town is not held responsible for health related issues or concerns, MVCC users will now be responsible to provide their own dishes and utensils when using the facilities. He also stated that Quinnell's 5 Star Duct Cleaners has offered to clean and sanitize the duct work in the MVCC, and will view the ducts with a camera. Complaints have been received that a mold odor has been detected. Quinnell's estimate for cleaning is \$2,000 and will be started and completed on Saturday, 11-15-2014. A motion was made by Supervisor Foster and seconded by Chairman Nowak, to approve the estimate for Quinnell's of \$2,000. Motion carried.

Land Use Planning: No report.

Redgranite Fire District: No report available.

Wautoma Fire District: Chairman Nowak said there would be no meeting till later this month.
Wild Rose Fire District: Supervisor Foster said there would be no meeting till later this month.
Saxeville-Springwater Fire Department: Ed Schaber said there second rescue truck should be delivered by March of 2015. He is also working on the replacement of high pressure packs which will cost \$72,000 for the whole dept. he will be seeking grant funding and would not be placing this financial burdens on the towns.

Community Wildfire Protection Plan: Supervisor Foster gave a presentation on the initial activities of this new project and the first meeting will be on 11-13-2014 at the MVCC beginning at 6:00 p.m. He participated in a road trip of the township, viewing areas of high risk of wildfires, areas where private roads have narrow easements and where emergency rescues could be hampered because of the narrow drives. He stated that the primary objective of this 5 year project is to raise awareness to this issue.

Lake District Reports

Hills Lake Management District: Chairman Nowak had no report.

Johns Lake Management District: No meeting.

Morris Lake Management District: No meeting.

Porters Lake Management District: No meeting.

Old Business: Implements of Husbandry: Chairman Nowak reviewed the situation with new state requirements to be implemented locally and that the Towns are waiting on Waushara County Board who will be establishing their plan for implementation during November. This matter will be placed on the December Agenda.

Purchase Paver: chairman Nowak described a used paver that the Town used this summer and found that the road crew could make repairs to areas cheaper and more completely with the aid of this used drag paver. A motion was made by Supervisor foster and seconded by Chairman Nowak to purchase the used drag paver for \$2,200 from Kelley Sand and Gravel. Motion carried.

New Business:

a. Approve the 2015 Budget: A motion was made by Supervisor Foster and seconded by Chairman Nowak to approve the 2015 Summary Budget. Motion carried.

b. Twice monthly Payroll payments: Clerk Anderson presented an Ordinance for Alternate Payment Procedures, which establish the process of paying invoices outside of the regular town meetings. The Board is also aware of Direct Deposit payroll options and asked that this be placed on the agenda for the Dec. 2015 meeting.

Such other matters as may properly come before the Board: Tom Miick asked the Board to reverse the method for snow removal in the Black Hawk Subdivision and was assured by the Chairman that this could be done.

The next town board meeting is Tuesday December 11, 2014 at 7:00 p.m. to be held at the MVCC.

A motion was made by Supervisor Foster and seconded by Chairman Nowak to pay all the bills. Motion carried.

A motion was made by Supervisor Jarvis and seconded by Chairman Nowak to adjourn. Motion carried.

Respectfully submitted by

Alan Anderson, Clerk

