

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

January 13, 2015

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, Supervisor Paul Jarvis, Treasurer Virgil Cole, Clerk Alan Anderson, Ralph Shemanski, Patrick Connolly, Sheila Dassow, Joel Jarvis and Gary Franks.

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

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve the minutes of the 12-9-2014 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on December 1, 2014 there was a total cash balance from both the State Farm Bank and 1st National Bank Checking Account of \$175,213.41. During December, there were recorded Revenues of \$1,046,546.90 in property tax collections and \$838.55 of other incomes. There were disbursements approved by the Board totaling \$5,965.53. The 1st National Checking Acct. Bank Balance on December 31, 2014 was \$19,629.98. There were outstanding checks totaling \$1,797.61, leaving a balance that matches the Dec. 31, 2014 working balance of 19,629.98. The total adjusted Bank balance on Dec. 31, 2014 of both 1st National and State Farm Acct. is \$1,216,633.33. There is \$52,698.83 in the Equipment CD Fund, \$25,296.08 in the Assessor CD Fund and \$26,443.27 in the Repair Fund. \$32,367.18 is additionally temporarily held in Savings for the Assessor CD Fund. The current CD fund balance is \$104,438.18.

Assessor's Report: Nothing.

Road Maintenance: Ralph Shemanski told the Board about snow removal activity and problems with the trucks and truck fuel.

Community Center Report: Supervisor Foster said that he will begin to check out an energy audit of the facility and will start to check on pricing of heating systems including heat pumps.

Land Use Planning: Supervisor Foster reported that he has been in contact with Waushara County Zoning regarding the zone change request at Eden Wood Preserve, a 397 acre property presently zone AG. The Town's Land Use Committee will be meeting to review this matter and a public hearing has been scheduled on 2/10/2015 prior to the monthly Town Board Meeting. Any changes to the Land Use Plan approved by the Land Use Committee will be presented to the Mount Morris Town Board at the Feb. Town Board Meeting.

Redgranite Fire District: No meeting this month.

Wautoma Fire District: No meeting this month.

Wild Rose Fire District: This month's meeting is scheduled for next week.

Saxeville-Springwater Fire Department: No report.

Community Wildfire Protection Plan: Supervisor Foster said a survey will be sent out soon to local residents and the full committee will not meet again until after the results of the survey have been received.

Lake District Reports

Hills Lake Management District: No meeting.

Johns Lake Management District: No meeting.

Morris Lake Management District: No meeting.

Porters Lake Management District: No meeting.

Old Business: Ordinance #1-2015 Alternate Payment Schedule. A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve Ordinance #1-2015 to approve administering a second pay roll monthly for selected employees. Motion Carried.

Implements of Husbandry: The Town board discussed the options available to Towns in the oversight and protection of their roads from overweight and oversized agricultural implements of husbandry. A motion was made by Supervisor Jarvis to approve Ordinance #2-2015 "Option B Total Opt out of IOH Length and Weight Limits." The motion was seconded by Supervisor Foster. Motion carried.

Park Pavilion Plans: Chairman Nowak discussed his contact with construction persons on the prospect of replacing the Pavilion at the Town Park because it is deteriorating structurally. Supervisor Jarvis suggested a committee be formed and start meeting to consider the size and type of structure best suited to replace the current pavilion. That committee included chairman Nowak, Supervisor Jarvis, Gary Frank, Patrick Connolly, Sheila Dassow Clerk Anderson and possibly others interested such as Lyle Buettner.

Vacation of Roadway on Irogami Lake: Clerk Anderson described the request made by Jay Hartz, a property owner on Irogami Lake, to have an area for access to Lake Irogami, vacated to adjoining property owners. The Board viewed a survey of that area done by Pat Krier and the County's areal photo views. Anderson described the DNR's interest to maintain all current accesses to public waters. The Town Board decided to take no action on this matter, thinking that it was to the town residents advantage to retain this access area.

New Business:

- a. Operator Permits: A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve Operator permits to Mary Clemans (Lodge); and to William Ringenoldus; Joseph Rodriguez, Nikki Bauknecht and Travis Wesche (Nordic Mountain). Motion carried.
- b. Outstanding Checks Resolution: A motion was made by supervisor Jarvis and seconded by supervisor Foster to approve Resolution # 3-2015 "Authorizing the Cancellation of Outstanding Checks: #12476 (\$1.00); #12824 (\$4.11); #13056 (\$10.50); #13278 (\$4.71) and #13440 (\$385.00). Motion carried.

Such other matters to properly come before the Board: Sheila Dassow asked the Town Board to approve a designated town road for use by ATV's. The ATV Club remains interested in joining up with the ATV routes in Marquette County. In the Town of Mount Morris, her requested route starts at the HideAway Bar and Grill on 21st Lane and going south to the Town Line. She indicated that she plans to appear before the Marion Town Board to ask for approval of an ATV route through that township which would meet up with routes in Marquette County and the Town of Dakota. Chairman Nowak indicated that no action could be taken at this meeting since the matter was not posted on the agenda prior to the meeting. It will be included in the Agenda for

February. The main questions discussed by the Town Board were whether the Town Board would incur any extra liability as a result of approving an ATV route in the Township.

Gary Frank asked the Board if they would assist this year in requesting a Duck Race Raffle License and a regular raffle license for the July 4th Parade. Clerk Anderson was asked to initiate this request.

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

The next town board meeting is Tuesday February 10, 2015 following the Public Hearing on the Zone Change which starts at 7:00 p.m., to be held at the MVCC.

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

Respectfully submitted by

Alan Anderson, Clerk