

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

February 9, 2016

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 and Lyle Buettner.

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

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve the minutes of the 1/12/2016 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on January 1, 2016 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$1,110,468.54. During January, there were recorded Revenues of \$1,621,566.69 of which were Tax Collections of \$1,556,804.38. There were disbursements approved by the Board totaling \$936,259.35 and payroll expenses and fees of \$3,673.51. The 1st National Checking Acct. Bank Balance on January 31, 2016 was \$7,123.93. There were outstanding checks totaling \$5,146.47, leaving a balance that matches the January 31, 2016 working balance of \$2,998.02. The total adjusted Bank balance on January 31, 2016 of both 1st National Checking and Money Market Acct. is \$1,791,081.81. The Park Improvement funds total is \$1,517.33 and these funds are included in the Reserve Fund Balance. There is \$53,506.26 (due from General Fund -\$4,725.10) in the Equipment CD Fund, \$30,899.43 (Due from General fund – \$349.57) in the Assessor CD Fund and \$26,724.55 in the Repair Fund. The Reserve Fund balance is \$111,130.24.

Assessor's Report: Clerk Anderson alerted the Board that the Board of Review Training video has been received and will be available for viewing. Treasurer Cole discussed his review of recent property sales.

Road Maintenance: Ralph Shemanski has been plowing town roads, keeping them clear of drifts and the roads are in good winter driving condition. He also talked about the Lake Napowan Boat Launch which has some repair needs and asked the Board to consider going after a DNR grant to help offset the costs of repairs. The Board also discussed the need of new fencing and Chairman Nowak asked Ralph S. to contact Krier Land Survey to verify property lines.

Community Center Report: Supervisor Foster said he received the contract with Waushara County for the use of the MVCC by the Youth Group. He had been at the facility when that group made its first use of the facilities and met the group leader. He said he felt this would work out well. He is still working on repairs to the front door and plans to have the hex key removed. He also asked for permission to purchase new letterings for the outside sign. A motion was made by Supervisor Jarvis and seconded by Chairman Nowak to approve the purchase of new letterings for the MVCC. Motion carried.

Land Use Planning: Supervisor Foster addressed a recent request to create new parcels smaller than the 5 acre minimum limit. Both he and Chairman Nowak worked with the Zoning office and the property owners to change their plans and meet the 5 acre requirements. He offered to work on establishing a 5 acre overlay in the Land use plan so that future land owners will be aware of the 5 acre minimum limit and avoid some potential conflicts.

Redgranite Fire District: Supervisor Jarvis reported that the new Brush truck had arrived and is being set up. They also received the new water rescue craft, purchased for \$4,500 of which 1,000 was provided by the DNR.

Wautoma Fire District: Chairman Nowak – The damages of their recent fire at the fire hall have come to about \$43,000.00 but they feel fortunate that the entire building was not destroyed. Two trucks have been listed for sale. Doors to the fire hall are being improved for weatherization and resizing the doors to the adjacent building owned by the Fire Dist. was approved to accommodate its' continued rental for storage purposes.

Wild Rose Fire District: Supervisor Foster – Their Board discussed the storage of the County Ambulance. This discussion was amped up to include consideration of storage now on a 24 hour per day basis, seven days per week. They felt the current facilities were not sufficient and modification or building a new building would be needed. The current short term agreement compensate the district about \$150.00 per month for the storage. The Community is pleased to have the ambulance located in Wild Rose and some District Board members were infavor of proceeding with some type of building changes. But some board members felt the County should be responsible for the cost of any building project, similar to the new building they are constructing in Hancock. The have agree to temporarily extend the storage of the ambulance until April and they will continue to review the options with the County.

Springwater-Saxeville Fire Dept.: Ned Schabers was not present but passed on a message that the recent water rescue practice went well.

Community Wildfire Protection Plan: Supervisor Foster reported that their will be a mailing this spring to the Town residents and some new wild Fire Prevention sign will be put up.

Lake District Reports

Hills Lake Management Dist.: chairman Nowak stated there will be a meeting in March.

Johns Lake Management District: No meeting.

Morris Lake Management District: No meeting.

Porters Lake Management District: Supervisor Foster said they had a meeting to review and approved the Lake Management Plan which will go to the county and eventually be reviewed by the Town Board to be incorporated into its' Land Use Plan. Because there is a large shallow area on the Lake, they have initiated a plan to protect it from damages by boat motors.

Old Business

New Business: Resolution 1-2016 –Authorizing Cancellation of Outstanding Checks. A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve Resolution 1-2016. Motion carried.

Such other matters as may properly come before the Board: A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve an Operator Permit to Jillian Olander. Motion carried.

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, March 8, 2016 at 7:00 p.m. 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