

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

March 8, 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 Ed Schabers.

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

A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the minutes of the 2/9/2016 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on February 1, 2016 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$1,792,102.37. During February, there were recorded Revenues of \$463,764.46 of which were Tax Collections of \$457,969.51. There were disbursements approved by the Board totaling \$1,949,392.08 and payroll expenses and fees of \$913.49 and a credit adjustment of \$1,902.28 for voiding old outstanding checks. The 1st National Checking Acct. Bank Balance on February 29, 2016 was \$7,202.74. There were outstanding checks totaling \$2,568.23, leaving a balance that matches the February 29, 2016 working balance of \$4,634.51. The total adjusted Bank balance on February 29, 2016 of both 1st National Checking and Money Market Acct. is \$307,463.54. The Park Improvement funds total is \$1,517.33 and these funds are included in the Reserve Fund Balance. There is \$63,506.26 in the Equipment CD Fund, \$15,399.73 in the Assessor CD Fund and \$26,724.55 in the Repair Fund. The Reserve Fund balance is \$107,147.87.

Assessor's Report: No report.

Road Maintenance: Ralph Shemanski has been working with some sign repairs which resulted vandalism. He also has some planned road repairs for pot holes. He has put up the weight limit signs.

Community Center Report: Supervisor Foster expressed his appreciation to Kent Peterson and the Mt. Morris 4-H for the donation of a new Wisconsin State Flag. Supervisor Foster also indicated the lock on the front door requires further repairs. And thirdly, he indicated another group from Waushara County requested the use of MVCC for a caregiver training class to begin later this week.

Land Use Planning: Supervisor Foster updated the Board on the progress toward getting an AG 5 Zoning Overlay on the Town of Mount Morris Land Use Plan. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis, to proceed with AG-5 update and with a letter from Chairman Nowak to the Waushara County Zoning Board supporting the completion of the change. Motion carried. Supervisor Foster also discussed a request from Kent Peterson to undo the Subdivision he owns. He spoke with the Zoning Office and was told to start the process with the Town Board. The Board members felt the town had no objection to the change and further

felt that undoing the subdivision would be more in line with the town's current land use plan. The understanding of Board members is that his request should be processed by the County Zoning office.

Redgranite Fire District: Supervisor Jarvis reported they continue to set up the new Brush truck.

Wautoma Fire District: Chairman Nowak – No meeting.

Wild Rose Fire District: Supervisor Foster – No meeting.

Springwater-Saxeville Fire Dept.: Ed Schabers stated the Annual Pancake Breakfast is on April 10. They have had many rescue calls.

Community Wildfire Protection Plan: Supervisor Foster reported that Friday has been scheduled for stuffing envelopes for the town wide mailing on wildfire prevention.

Lake District Reports

Hills Lake Management Dist.: Chairman Nowak stated the focus was on the Lake Plan and their special meeting on May 21, 2016.

Johns Lake Management District: No meeting.

Morris Lake Management District: Supervisor Foster stated the Lake Endowment fund is up to \$28,000.00. This is the 40th year since the lake Management Dist. was formed and a celebration will be held on their annual meeting date.

Porters Lake Management District: No meeting.

Old Business

New Business: Lake Napowan Public Boat Launch. Ralph Shemanski met with Krier Land Survey, locating the corner posts. He contacted the DNR and was advised that the car turn around area could be expanded without a permit. But if the Town wanted to repair the landing, this would need a \$300.00 permit. He was told three options are open for improving the boat launch, 1. Pouring in washed stone; 2. Placing cement grates and 3. A cement mat. He contacted Stafford's for an estimate for cement grates and their estimate was \$10,700.00. Ralph was asked to contact Lake Napowan property owners to see if they were interested in contributing toward the improvements. Ralph said 50% matching grants were available from the DNR but the submission deadline is in April. The board suggested waiting till next year for major repairs. The turnaround area could be expanded this year however.

Such other matters as may properly come before the Board: Chairman Nowak addressed the need to take some action to keep the geese out of the Town Park and Park Pavilion this year. They looked at Goose-Be-Gone lights to go along the lakes edge to disrupt the geese from the use of the park for sleep. A motion was made Supervisor Jarvis and seconded by Supervisor Foster to purchase 2 Goose-Be-Gone lights. 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, April 19, 2016 immediately following the Annual meeting which starts 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

