

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

April 19, 2016

The meeting was called to order at 7:20 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, Lyle Buettner and Gary Frank.

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 3/8/2016 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on March 1, 2016 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$307,463.54. During March, there were recorded Revenues of \$664.88. There were disbursements approved by the Board totaling \$15,031.13 and payroll expenses and other fees of \$727.14. The 1st National Checking Acct. Bank Balance on March 31, 2016 was \$1,973.82. There were outstanding checks totaling \$2,096.57, leaving a balance that matches the March 31, 2016 working balance of \$-122.75. The total adjusted Bank balance on March 31, 2016 of both 1st National Checking and Money Market Acct. is \$292,370.15. 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 C.D. The Reserve Fund balance is \$107,147.87.

Assessor's Report: There is a Plan for a delay in the Board of Review in order for Bowmar Appraisal to see what adjustments the State Dept. of Revenue will make from the 2015 Assessed Valuations. Later in this Meeting, the Board will address the initial Board of Review opening date.

Road Maintenance: Ralph Shemanski is gone but returning tomorrow. Chairman Nowak reported on the 2 late snowfalls that required cleaned up activity and he also reported on repairs needed for one of the snow plows.

Community Center Report: Supervisor Foster asked the Board to consider extending the contract for the use of the MVCC with Waushara County Human Services at their request. The program has been working well but due to limited funds, Human Services asked that the contract be extended to the end of this year at \$40.00 per month. A motion was made by Supervisor Jarvis and seconded by Chairman Nowak to extend the contract to the end of the year at a rate of \$40.00 per month. Motion carried.

Supervisor Foster is working on getting a price for the installation of a fire alarm system, a land line and WiFi at the MVCC. The fire alarm system can't be installed unless we have a land line and the request for WiFi services has been made by several of the current patrons of the Community Center. He will try to have a complete report at the next monthly meeting.

Supervisor Foster also indicated that one of the kitchen stoves was not working and the other stove was not working well. The board asked him to get prices for both repair and replacement of the kitchen appliances.

Land Use Planning: Supervisor Foster indicated that Jerry Krause's term on the Land Use Committee is up now in April and he is choosing to resign. Gary Frank, who was present at this meeting, offered to be appointed as his replacement. Supervisor Foster also reported that for the Land Use Plan in the Town of Mount Morris, the 5 AG Overlay is proceeding through Waushara County Government, the Zoning Board will be addressing it at their meeting Thursday and the Full County Board will address it after that. The final approval will come back to the Mount Morris Town Board.

Redgranite Fire District: Supervisor Jarvis reported they continue to set up the new Brush truck and the old brush truck had been sold for \$5,800.00. They continue to look at an upgrade of their older Pumper truck.

Wautoma Fire District: Chairman Nowak – They are trying to sell two older trucks. Discussion continues on the possible transfer of two sections of coverage from the Wautoma Area Fire District to the Coloma Fire Dist.

Wild Rose Fire District: Supervisor Foster – Reported on the response to a fire at the Mount Morris Motel on Monday. The property owners were pleased with the quick response time and the Dept.'s good level of cooperation. The Saxeville-Springwater Dept. also responded with similar favorable responses.

They met with representatives of Waushara County over the Ambulance staging at Wild Rose. They agreed to extend the contract with the county to the end of 2016 at the same monthly rate as they had been paying.

Springwater-Saxeville Fire Dept.: No report.

Community Wildfire Protection Plan: Supervisor Foster said there were no meetings planned. The DNR is busy with the Spring Fire Season as most of the State is under a High Fire Danger. The Town continues to change the Wild Fire Signage weekly at the MVCC to help with awareness of Wild Fire Danger.

Lake District Reports

Hills Lake Management Dist.: Chairman Nowak stated the next meeting is scheduled for May 21.

Johns Lake Management District: No meeting.

Morris Lake Management District: No meeting.

Porters Lake Management District: No meeting.

Old Business

New Business: Park Memorial-Lyle Buettner showed the board members drawings of plans for the Park memorial and asked to meet with them at the Town Park to discuss it further.

4th of July Parade Committee: Lyle Buettner and Gary Frank asked for seed money to start raising funds for the Parade. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to provide \$500.00 from the Parade Fund Reserves to Lyle Buettner to cover initial expenses for the parade. Motion carried.

Trip Project: Chairman Nowak and Clerk Anderson discussed the progress toward the plans to improve Porters Lake Road using TRIP funds and looking at when to put out for bids.

New Business: Set Date for Board of Review: Supervisor Jarvis made a motion to open the Board of Review on 5-10-2016 at 7:00 p.m. at the MVCC for the purpose of Adjourning to a later date. The Motion was seconded by Supervisor Foster. Motion carried.

Irogami lake Public Access: Chairman Nowak stated that he had been contacted by two different parties about the access to Irogami Lake. The Board felt it in the best interest of the Town to have Town staff remove some brush on this area but to first check with Krier Survey to make sure the brush removal was contained in the public access area. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to have Krier Survey find the public access land boundaries. Motion carried.

Operator Permit: A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve an Operator Permit for Melissa Chmiel at the HideAway Bar and Grill. Motion carried.

Such other matters as may properly come before the Board: Gary Frank asked for volunteers to help serve food for the 4th of July Parade. He also asked what the Board planned to do about the geese issue at the Town Park. After some discussion, the Board intends to move forward with fencing to keep the geese from congregating in the park and in the new Town Pavilion.

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, May 10, 2016 at 7:00 p.m. at the MVCC.

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

Respectfully submitted by

Alan Anderson, Clerk