

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

April 21, 2015

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, , Clerk Alan Anderson, Ralph Shemanski, Lyle Buettner, Sheila Dassow, and Gary Frank.

A motion was made by Supervisor Jarvis to approve the Agenda with one amendment, under #13 (b) added open bids for pavilion. 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 3/10/2015 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: The Treasurer's report included that on March 1, 2015 there was a total cash balance from the 1st National Bank Checking Account and Money Market Acct. of \$219,161.058. During March, there were recorded Revenues of \$1,320.23. There were disbursements totaling \$9,484.52. The 1st National Checking and Money Market Acct. Bank Balance on March 31, 2015 was \$214,825.54. With outstanding checks totaling \$3,744.43, that gives a balance that matches the March 31, 2015 working balance of 211,081.11. 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: Clerk Anderson asked the Board to set a date for the official opening of the Board of Review, and to then be adjourned to a future date to be determined when the assessment roll has been completed. A motion was made by Supervisor Jarvis to set the opening of the Board of Review for May 12, 2015 at 7:00 p.m. at the Mountain View Community Center. That motion was seconded by Supervisor Foster. Motion carried.

Road Maintenance: Ralph Shemanski said that Kubasta tree service has worked in the town for two days and is returning this week to continue as far as our budget allows. They are cutting down branches which the town crew are either chipping or removing from obstructing the roadway. Chairman Nowak advised Ralph to order supplies for crack filling.

Community Center Report: Supervisor Foster stated that a roof leak had been repaired. A piece of metal had punctured the protective membrane on the roof and the repair men had covered it with a patch and heat sealed it. He also reported on a replacement door that had been installed by Adams Jones construction. He also discussed the large number of beetles in the building.

Land Use Planning: Supervisor foster reported on a request by a Mr. Jansen to allow a parcel of less than 5 acres to be separated from a larger parcel under the MFL program. The Land Use Planning Committee had considered this request and approved the change because the parcel had existing improvements on it and would not have resulted in any change in use. The Board was asked to support the recommendation of the LUPC to allow this exception to the 5 acre minimum. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to the change to the Jansen property zoning. Motion carried.

Also, supervisor Foster asked the Board to request the County to apply an AG-5 Overlay on the Mount Morris AG Lands. He explained that the overlay would help County Zoning Staff recognize the 5 acre minimum Zoning requirement when contacted about zone changes in the Town of Mount Morris. Supervisor Foster will continue to work with County Zoning on this issue.

Redgranite Fire District: Supervisor Jarvis reported that normal business was conducted, including approval of truck repairs.

Wautoma Fire District: Chairman Nowak reported that a 1997 rescue truck has been giving them some trouble. An injector module was replaced but if that does not fix the problem, they may start looking at newer vehicles. They are also looking for a pontoon boat to be used in water rescue situations. It would be a simple pontoon boat. They are also expecting a jump in Insurance rates.

Wild Rose Fire District: Supervisor Foster reported their new grass truck was in service and they were replacing some turn out gear.

Saxeville-Springwater Fire Dept.: No report.

Community Wildfire Protection Plan: Supervisor Foster reported that survey results were now in and within a short while, there will be another committee meeting. There may be a banner in the Mount Morris Parade on one of the Fire Trucks, asking if this vehicle will fit down your drive way.

Lake District Reports

Hills Lake Management District: Chairman Nowak stated that at the last meeting, discussion was held on invasive species, milfoil, and eradication methods. They are currently hand pulling the weeds but later in the summer, spray application may be used.

Johns Lake Management District: No meeting.

Morris Lake Management District: Supervisor Jarvis said that there was some discussion about the pavilion and they were in support of replacing the old pavilion with a new one with public bathrooms.

Porters Lake Management District: Supervisor Foster stated that a meeting is scheduled for Saturday and he plans to attend.

Old Business: ATV Road Designation: Sheila Dassow told the Board that she gave a presentation to the Town of Marion Board and Marion's Town Board Meeting agenda for May will include ATV Road Designation again. She stated that there are no problems in the Marquette County where there are many miles of designated ATV town routes. Chairman Nowak stated that this should be placed on our next month's agenda as well.

Town Park Pavilion/Open Park Pavilion Bids: Chairman Nowak gave out plans for the park pavilion to 5 different contractors but only 2 submitted bids; Modern Pole Buildings and Rivers Construction. The bid from Rivers construction was for \$131,900.00. The bid from Modern Pole Buildings was for \$79,750.00 but included two (2) optional extras; a Standing Seam Roof for \$3,650.00 and a Brown Door for \$200.00. The Board discussed the different bids and decided that both bids should be reviewed by the Pavilion Committee once before making the selection. A special Pavilion Committee meeting was set for 4-23-2015 at 6:00 p.m. at the Mountain View Community Center and a special Town Board Meeting was set for 4-23-2015 at 7:00 p.m. also at the Mountain View Community Center.

Edenwood Resolution Approving Zoning Map Amendment: the Edenwood Zone Change request has been approved by Waushara County Zoning Committee and has now been presented to the

Mount Morris Town Board for approval or rejection. The matter was discussed and a motion was made by Supervisor Foster to approve the requested zone changes at Edenwood. The motion was seconded by Supervisor Jarvis. Motion carried.

New Business:

Such other matters as may properly come before the Board: Gary Frank asked the Town Board if they heard the DNR funding for road kill removal was being removed. The Board was aware of the discussion about this in the State Budget talks and explained that the DNR funding was going through the County.

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to pay all the bills, including an invoice to Adams Jones Construction, LLC for \$600.00 for the replacement door on the MVCC. Motion carried.

The next town board meeting is Tuesday, May 12, 2015 immediately following the opening of the Board of Review Meeting (for purposes of adjourning to a later date) which starts at 7:00 p.m., to be held at the MVCC.

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

Respectfully submitted by

Alan Anderson, Clerk