

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

June 16, 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, Ned Schaber, Fire chief for the Saxeville-Springwater Fire Dept., Lyle Buettner, and Mark Theis.

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 Jarvis and seconded by Supervisor Foster to approve the minutes of the 5/12/2015 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on May 1, 2015 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$206,323.77. During May, there were recorded Revenues of \$2,468.06. There were disbursements approved by the Board totaling \$14,920.87 and Payroll expense and fees of \$608.56. The 1st National Checking Acct. Bank Balance on May 31, 2015 was \$18,773.38. There were outstanding checks totaling \$4,538.60, leaving a balance that matches the May 31, 2015 working balance of 14,234.78. The total adjusted Bank balance on May 31 2015 of both 1st National Checking and money Market Acct. is \$193,262.40. 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: No report.

Road Maintenance: Ralph Shemanski was not present and Chairman Nowak stated that the crew was working on crack filling and mowing along the town roads. They have also spent some time cleaning at the Town Park. There has been a problem with goose droppings at the Park beach. Ralph Shemanski is expected to return by July 2, 2015.

Community Center Report: Supervisor Foster had no report.

Land Use Planning: Supervisor Foster's question about a split of the Jansen property was not approved by the DNR because this property was part of the Managed Forest Land program. The Town had attempted to assist with the property owners request for the property split but modifications to the MFL plan were not approved by the DNR.

Redgranite Fire District: Supervisor Jarvis – No meeting till next week.

Wautoma Fire District: Chairman Nowak reported on progress toward the delivery of a new rescue unit.

Wild Rose Fire District: Supervisor Foster reported on a cost increase of about 85% in property insurance premiums due to a change by the state coverage. The district will be getting quotes from private sector insurers. They also discussed the cost of turnout gear and planning to include these costs in the budget process.

Saxeville-Springwater Fire Dept.: Chief Ned Schaber said the new rescue truck is in use now. Their first run with it was in the Town of Mount Morris at Strawberry Circle and it worked well.

Community Wildfire Protection Plan: Supervisor Foster reported progress at the May 21, 2015 meeting with some concerns about difficulty in implementing some of the suggestions brought out due to costs. The next meeting will be June 25.

Lake District Reports

Hills Lake Management District: Chairman Nowak - No meeting.

Johns Lake Management District: Supervisor Jarvis stated that Amy Luebke from the DNR presented a slide show on fire safety.

Morris Lake Management District: Supervisor Foster – No meeting.

Porters Lake Management District: Supervisor Foster stated the meeting would be held at the end of the month.

Old Business: Fee for Reserving/Using Town Park Pavilion: A motion was made by Supervisor Jarvis to set a \$25.00 per day fee for use of the Town Park Pavilion with a \$50.00 refundable security deposit. The motion was seconded by Supervisor Foster. Motion carried. In discussion about the pavilion, Treasurer Cole asked where the motion to approve the standing seam metal roof for \$3,650.00 and the Brown Door for \$200.00 on the pavilion were recorded. The board members recalled that these two items were approved during the April special meeting. When that motion could not be found, a motion was made by Supervisor Jarvis and seconded by Supervisor Foster to Amend the April 23, 2015 meeting minutes to include approval of the Standing Seam Metal Roof and the Brown Door with the accepted bid from Modern Pole Buildings for the Town Park Pavilion. Motion carried.

Chairman Nowak spoke about a desire to put a hard surface around the pavilion to protect the area from rain water runoff, and for tracking issues onto the concrete under the shelter. Options include either limestone/rotten granite or blacktop, which would be more expensive but once in place would make maintenance easier.

New Business: Approval of Combination Liquor/Beer Licenses and Operator Permits: A motion was made by Supervisor Jarvis to approve Combination Class B Liquor and Beer Licenses to Nordic Mountain, The Lodge Pub and Grill and the HideAway Bar and Grill. The motion was seconded by Supervisor Foster. Motion carried. A motion was made by Supervisor Jarvis to approve the following Operator Permits: Emily J. Lysagt, Mary J Clemans, Shannon Dorman, Feliza Davis, Roya L Sedghi, Denise Dudek, Kayla Mailhot, Scott Pompa, Pamela Burk, Tracy Schroeder, Raelle Royston and Tricia Bast. The Motion was seconded by Supervisor Foster. Motion carried.

Such other matters as may properly come before the Board: Chairman Nowak presented a contract for Fire Protection through the Redgranite Area Fire District. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the Redgranite Fire Contract. Motion carried.

Chairman Nowak stated that Modern Pole Buildings had presented a bill as follows:

Plans Agreement:	\$3,900.00
Local Permit fees	848.93
Engineering Fees	640.00
Soil Test fees	548.75
Two trips to job site by MPB	100.00
Three revision drawings (1/2 of cost)	500.00
Overnight Mailing Expense	<u>50.00</u>
Total	\$6,587.68

A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to pay the designated fees. 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, July 14, 2015 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