

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD
MEETING

August 11, 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., Mark Theis, Ralph Shemanski, Leonard Wright, Christine Niles and Gary Frank.

A motion was made by Supervisor Jarvis to approve the Agenda with the addition of Johns Lake Public Boat Launch under new business. 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 7/14/2015 meeting as printed and waived the reading to the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on July 1, 2015 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$268,084.76. During July, there were recorded Revenues of \$55,009.94. There were disbursements approved by the Board totaling \$97,141.00 and payroll expenses and fees of \$1,270.27. The 1st National Checking Acct. Bank Balance on July 31, 2015 was \$18,237.03. There were outstanding checks totaling \$8,368.32, leaving a balance that matches the July 31, 2015 working balance of 9,868.71. The total adjusted Bank balance on July 31 2015 of both 1st National Checking and Money Market Acct. is \$180,340.97. The Park Improvement funds total \$1,517.33 and are included in the Reserve Fund Balance. There is \$62,698.83 in the Equipment CD Fund, \$30,296.08 in the Assessor CD Fund and \$26,443.27 in the Repair Fund. The Reserve Fund balance is \$120,955.51.

Assessor's Report: Clerk Anderson reported on a conversation with John Bowdouski (Bowmar Appraisals) anticipating the Open Book and Board of Review by mid September.

Road Maintenance: Ralph Shemanski stated that the cold mix was applied on Brown Deer. Mark Theis asked about moving the Road sign on the corner of 21st and Buttercup because of poor visibility.

Community Center Report: Supervisor Foster had no report.

Land Use Planning: Nothing.

Redgranite Fire District: Supervisor Jarvis – No meeting.

Wautoma Fire District: Dan Nowak reported that one of the two battalion chiefs was resigning and going forward, there would only be one battalion chief. They are in the process of replacing some air packs and the old truck if for sale.

Wild Rose Fire District: Supervisor Foster reported that fire Truck #502 is ready for sale. The State is not dropping the Insurance fund and despite an 85 % increase in rates, it was still cheaper than alternatives and they will retain the same coverage. They have purchased an ATV

and are equipping it now. The 1985 tanker is on its last leg and they have begun to search for a replacement. The new Chairman is Phil Dopp, replacing George Edgren who is deceased.
Springwater-Saxeville Fire Dept.: Ned Schabers said the new pumper is coming soon.

Community Wildfire Protection Plan: Amy Luebke presented a summary of the draft version of the Community Wild Fire Protection Plan and after correcting a few minor changes, it will be ready for presenting at the next month's meeting for possible adoption by the Town Board.

Lake District Reports

Hills Lake Management District: Chairman Nowak said the Board discussed boat inspections at the Boat Launch and stated that there is a lack of volunteers to continue boat inspections.

Johns Lake Management District: No meeting.

Morris Lake Management District: Supervisor Foster stated that the annual meeting was held on 7-18-15 and at that meeting a report was given on Chemical Treatments, Amy Luebke, DNR, presented a report and there was an election of officers. .

Porters Lake Management District: No meeting.

Old Business: Park Fence - Chairman Nowak explained the reason for the fence at the Town Park, keeping Geese out of the park and park pavilion where they have been making a mess. It has been successful at keeping the geese out of the park for the past two weeks.

Park Improvement Fund: Treasurer Cole gave a few comments on the establishment of this fund, which he had described in his Monthly Financial Report.

New Business: Combination Class B Beer and Liquor License for The Trading Post Bar and Grill and Operator Permit's for Christine Niles and Leonard Wright. Clerk Anderson confirmed that the License applications were complete and that background checks had been conducted with no exceptions found. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve a Combination Class B License for the Sale of Liquor and Malt Beverages to Leonard Wright for the Trading Post Bar and Grill. Motion carried. A motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve the Operator Permits for Christine Niles and Leonard Wright. Motion carried.

Johns Lake Public Boat Launch: Chairman Nowak said a complaint was issued by Jill Organ that swimmers were using the Johns Lake Boat Launch in increasing numbers which she felt was not in keeping with its intended use, especially since there is no public bathrooms available there. Chairman Nowak further stated that this issue has been addressed by the Town Board in the past and he recalls that bathing restrictions had been removed. He further asked town employees to remove any signage at the boat launch that addressed bathing restrictions.

Such other matters as may properly come before the Board:

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, September 8, 2015 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

