

PROCEEDINGS OF THE MOUNT MORRIS TOWN BOARD MEETING

September 13, 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 Paul Jarvis, Supervisor Greg Foster, Treasurer Virgil Cole, Clerk Alan Anderson, Ralph Shemanski, Joan Olson and Mark Theis.

A motion was made by Supervisor Foster to approve the Agenda with the movement of 14 a. – Joan Olson – Zone change – Variance to 6 a. to follow Assessors Report. The motion was seconded by Supervisor Jarvis. Motion carried.

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve the minutes of the 8/16/2016 meeting as printed and waived the reading of the minutes. Motion carried.

Treasurer's Report: Treasurer Cole reported that on August 1, 2016 there was a total cash balance from both the 1st National Bank Checking Account and Money Market Account of \$287,065.99. During August, there were recorded Revenues of \$70,338.79. There were disbursements approved by the Board totaling \$24,218.74 and ACH fees, payroll fees and other expenses approved by the board of \$841.98. The 1st National Checking Acct. Bank Balance on August 31, 2016 was \$6,792.89. There were outstanding checks totaling \$4,091.12, leaving a balance that matches the August 31, 2016 working balance of \$2,701.77. The total adjusted Bank balance on August 31, 2016 of both 1st National Checking and Money Market Acct. is \$332,344.06. The Park Improvement funds total is \$1,862.34 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 Total Reserve Fund balance is \$107,492.88.

Assessor's Report: No report.

New Business: Joan Olson told the Board that she has submitted an application for a Variance to build a connecting room between two homes that she owns on Porters Lake. She has informed her neighbors of the change and no one has expressed anything but support for her project. She is appearing at the Zoning committee this Thursday seeking approval for the variance at that time. She mentioned that through this process, they discovered that some of the lots on Porters Lake were still zoned AG rather than residential and they suggested that the Mount Morris Town Board be made aware of this and that the most cost effective and best way to co-ordinate the proper zone change was to go through the Town board than through individual property owners. Supervisor Foster said he was aware of the situation and would be bringing this to the Town Land Use Planning Committee. Chairman Nowak proposed that the Town Board should show support for Joan's Variance request and a motion was made by Supervisor Foster and seconded by Supervisor Jarvis to approve and endorse the Variance request from Joan Olson. Motion carried. Clerk Anderson is to deliver the endorsement letter to the board of adjustments before their meeting this Thursday.

Road Maintenance: Ralph Shemanski reported on patching/crack filling work done in the township including on Brown Deer, 24th and Porters Lake Road. Scott Construction will probably begin working on Porters Lake Road.

Community Center Report: Supervisor Foster reported that the front door of the MVCC has been re-keyed and he will have the back door done next. He will also proceed to engage a pest control company to spray at the Community Center.

Land Use Planning: Nothing

Redgranite Fire District: Supervisor Jarvis described the search for a replacement Fire Engine which is currently at Slinger, WI but the offer made to them was rejected and they continue the search and/or negotiations for the that same truck.

Wautoma Fire District: Meeting next week Monday.

Wild Rose Fire District: meeting next Wednesday.

Springwater-Saxeville Fire Dept.: Fire Chief Ed Schabers not present.

Community Wildfire Protection Plan: Supervisor Foster said the next meeting is on 9/29/2016 at 7:00 p.m. at the MVCC. However, he added that two of the original six community members have resigned and two others only attend sporadically. He further indicated that the funding from the DNR has been cut. He will check on new recruits for the committee while check further on ongoing costs to the Town if the DNR funds are curtailed.

Lake District Reports

Hills Lake Management Dist.: No meeting.

Johns Lake Management District: No meeting.

Morris Lake Management District: Supervisor Foster said the Officers were re-elected on the Commission and they discussed an issue with zebra mussels collecting at the dam and in the hydrant which now needs to be cleaned.

Porters Lake Management District: No meeting.

Old Business: Snow Plow Truck: chairman Nowak said he is still searching for a replacement snow plow truck and hasn't found the truck yet that they desire.

New Business: Operator Permits: A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve Operator Permits for Colleen McEwan and Andrea Nelson. Motion carried.

Such other matters as may properly come before the Board: Sheila Dassow advised the Town Board that she attended a Wautoma City Council meeting last night and they approved in principle, an ATV ordinance connecting with the Town of Dakota. They will now be re-approaching the County Board about the route they hope to connect to the Town of Mount Morris.

Mark Theis asked the Board about the Assessors activities related to the changes of Equalized valuations. Clerk Anderson stated that the State of Wisconsin did make a small adjustment this year and further explained that the town's portion of taxes should be down, and that many of the town's in Waushara County experienced an increase in equalized values. Mark asked for a copy of last year's mill rate calculations.

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to approve the minutes of the Sept. 6, 2016 meeting as printed. Motion carried.

A motion was made by Supervisor Jarvis and seconded by Supervisor Foster to pay all the bills.
Motion carried.

The next regular monthly town board meeting will be on Tuesday, October 11, 2016 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