TOWN OF BREED REGULAR MONTHLY BOARD MEETING

JANUARY 9, 2024

The regular monthly Town of Breed Board Meeting was called to order at 7:00pm on January 9, 2024 by Chairman, Phil Christenson with a reminder to silence cell phones.

The pledge of allegiance was said.

At roll call, Chairman Phil Christenson, Supervisor Tim Mitchell, Clerk Kristen Telford, and Treasurer Ethel Firgens were present. Supervisor Mark Quandt was absent. Six electors were present.

A motion to approve the agenda was made by Phil Christenson, seconded by Tim Mitchell. Motion carried.

A reading of the unapproved minutes from the December 12, 2023 meeting was given. Motion to approve the minutes by Phil Christenson. Seconded by Tim Mitchell. Motion carried.

Clerk, Kristen Telford gave an update of the correspondence relating to elections and training, Wisconsin Senate bill 433, 2 grants pertaining to energy innovation and efficiency, 1 grant pertaining to supplemental solicitation for surface transportation projects, and the upcoming 7 Towns meeting.

Treasurer, Ethel Firgens gave the monthly financial report with all town records matching the bank's records, including year to date balances. Motion to accept the treasurer's report made by Phil Christenson, seconded by Tim Mitchell. Carried.

A review was made of the current monthly bills. Motion was made to approve of paying the monthly bills by Phil Christenson, seconded by Tim Mitchell. Carried.

There was a discussion about the necessity of security cameras for the town hall. An example of the security camera system that could be purchased was shown. Phil Christenson pledged to pay for the system out of his salary if approved. A motion was made by Phil to purchase the security system, seconded by Tim Mitchell. Carried. Some town residents offered to volunteer time to help with installation.

A motion was made by Phil Christenson to approve the issuance of a picnic license to the Breed Sportsman Club for the January 27th, 2024 fisheree to sell alcohol. Seconded by Tim Mitchell. Carried.

A motion to sign the 7 Towns agreement to allow the Town of Brazeau to join the Gillett Joint Municipal Court was made by Phil Christenson. Seconded by Tim Mitchell. Carried.

A motion was made by Phil Christenson to make training available to the board members for the upcoming Wisconsin Towns Association meetings on January 27, 2024 and February 16, 2024. Seconded by Tim Mitchell. Carried.

A report was made of another incident of overly full dumpsters after Christmas.

The town signs that were purchased earlier have arrived. An update on the LRIP status for Central Rd was given.

Motion by Phil Christenson to approve the Short Term Rental (STR) Permit Fee Resolution, seconded by Tim Mitchell. Carried.

Motion to approve the updated Emergency Operations Plan (EOP) for the Town of Breed by Phil Christenson. Seconded by Tim Mitchell. Carried.

The YMCA is in favor of closing Crabapple Ln also.

Motion to finalize the contracts with CliftonLarsonAllen LLP authorizing a forensic audit of town finances made by Phil Christenson. Seconded by Tim Mitchell. Carried.

During Public Comment it was discussed that the front door isn't suitable for use to the handicapped because of the door's resistance in opening. It will be looked into whether it can be made easier to open or cost of replacing.

There will be a Red Cross Blood Drive at the townhall on January 18th, 2024 from Noon to 6:00pm.

Residents should also know that in the event of a power outage, there is potable water available at the townhall for anyone to use. The spigot is between the two main doors.

Motion to adjourn the meeting by Tim Mitchell, seconded by Phil Christenson. Carried.

Meeting adjourned at 8:25pm

Next meeting on February 12th, 2024.

Unapproved Minutes by Kristen Telford, Clerk