TOWN OF BREED

Regular Board Meeting Minutes

June 11, 2024

The Town of Breed regular board meeting was called to order at 7:00pm June 11th, 2024 and the pledge of allegiance was said.

Chairman Phil Christenson, Supervisors Mark Quandt and Tim Mitchell, Treasurer Ethel Firgens, and Clerk Kristen Telford all present. In attendance were 11 electors.

Mitchell made a motion to approve the agenda, seconded by Quandt, carried.

Time was given to review and read the unapproved minutes. Motion by Christenson, seconded by Mitchell to accept the minutes, carried.

Clerk's Correspondence was read.

Treasurer Firgens gave the receipts/expenditure report and explained accounts and the balances. Motion to approve the treasurer's report by Quandt, seconded by Mitchell. Approved.

A review of the monthly bills was conducted by the board. Motion to pay the monthly bills by Mitchell, seconded by Christenson. Carried.

Planning Commission did a review of the petition by Steven Dings to have a portion of his property on Tonka Ln rezoned, going onsite and meeting in person. Motion was made to approve the Planning Commission's recommendation to rezone by Quandt, seconded by Mitchell, Carried.

Liquor license forms from Rhode's Oasis, Arrowhead Saloon, 3 B Gun Club, Pipeline Bar and Grill, and Water's Edge on Anderson Lake were all complete, with no issues. Motion to approve liquor licenses for the named establishments by Mitchell, seconded by Quandt. Approved.

Motion to make the Oconto County Times Herald the official paper to publish notices by Christenson, seconded by Quandt. Carried.

Bugman Pest Control and A1 Exterminators provided bids to spray the buildings at the Community Center and garage. Both bids being similar, Bugman Pest Control was chosen being a local business. Motion to go with Bugman Pest Control by Quandt, seconded by Christenson. Passed.

Chris Hellem gave the road report providing pictures of the work that he's done. The need for chip sealing on Redwood Ln, River Bend Ln, and Sand Valley Ln (approx. 1.3 miles) was discussed. Also a portion of Hill Rd (approx. ¼ mile). Motion to seek bids to chip seal coat Redwood Ln, River Bend Ln, Sand Valley Ln, and part of Hill Rd made by Christenson, seconded by Quandt. Carried.

Motion to seek bids to crack seal River Rd from North Branch to Hill Rd by Christenson, seconded by Mitchell. Carried.

Discussion was made of the necessity of having a streetlight installed at the intersection of Wendt Rd and Hwy 32 due to dangerous experiences turning off the highway onto Wendt. Motion to submit

an application to WPS for a streetlight at Wendt/32 then table until the July 9th meeting to assess if there's cost by Christenson, seconded by Quandt. Carried.

A reminder that the sealed bids for Nauke Rd will be opened on June 18th, 2024, at 7:00pm at the Breed Community Center. The meeting to discontinue Crabapple Rd is on July 10th at 6:00pm.

A report on a mid 90's John Deere 770BH road grader that could be purchased ($31,000) to be used by the town to grade the 23.5 miles of town roads was given by Christenson. One issue being 3rd gear being "sticky". Pictures and a video inspection was given and a cost savings report of owning/operating our own grader. A double walled fuel tank for sale by Pat Flynn could also be bought. Motion to purchase grader pending mechanics assessment and if assessment is good also buy the fuel tank made by Christenson, seconded by Quandt, Michell opposing. Carried.

Motion to buy 22' fence from Custom Fence to install for $7,550 at the recycling center by Mitchell, seconded by Quandt. Carried. Other projects for the recycling center yet for this year include graveling the sandy part of Dump Rd and removal of the fence. Mitchell will manage the recycling center on July 6th.

CliftonLarsonAllen, LLP have provided encrypted documents but have not been reviewed at this time. The PSC grant is moving forward. The Suring Area Library is having a meeting on June 19th, 2024 at 1:00pm.

PUBLIC COMMENT: Idea of having a "gently used" item area that others could purchase with a donation instead of usable items ending up in the dumpsters.

Room Tax Commission report: Most towns are having difficulties with STR ordinance compliance. Other issues mentioned were bad cell and internet service for the STRentals. The DNR was contacted about the downed trees in the rivers that impede water traffic recreation that are not allowed to be cut. The next meeting is September 9th, 2024 at 11:30am.

Motion to convene in closed session to discuss yearly employee evaluation by Christenson, seconded by Mitchell. Carried.

Motion to reconvene in open session by Christenson, seconded by Quandt. Carried.

Motion to increase Chris Hellem's hourly wage from $18/hr to $20/hr starting June 1st, 2024 based on an excellent job review.

Motion to adjourn by Christenson, seconded by Quandt until the July 9th, 2024 regular meeting. Carried.

Meeting adjourned at 9:11pm

Unapproved minutes taken by

Kristen Telford, clerk