Town of Breed Regular Board Meeting Minutes

Tuesday September 10, 2024, 7:00PM

11155 State Hwy 32 Suring, WI 54174

Breed Community Center

Regular Board Meeting was called to order at 7:00PM by Chairman Phil Christenson with a reminder to silence phones.

13 electors and 1 non-elector in attendance. Pledge of allegiance was said.

Board members present: Chairman Phil Christenson, Supervisor Mark Quandt, Treasurer Ethel Firgens, Clerk Kristen Telford. Absent: Supervisor Tim Mitchell.

The agenda was posted according to open meeting requirements. Motion to approve the agenda with noted changes to the order of the topics made by Christenson, seconded by Quandt. Carried.

Treasurer Firgens presented the financial records of expenditures and receipts and totals of funds available for August and reconciled all figures with the bank statements. Motion to accept treasurer's report made by Quandt, seconded by Christenson. Carried.

A review was made of the August Board meeting minutes. Motion to approve minutes made by Christenson, seconded by Quandt. Carried.

Clerk's Report written by Telford was read by Christenson.

Terry Loughrin from the Anderson Inland Lake District (AILD) spoke about their efforts to improve, educate, and maintain the environmental quality of Anderson Lake. The Town of Mountain and Town of Breed share jurisdiction of Anderson Lake. A "No wake enhancement" ordinance, to protect the aquatic life, was passed by Mountain but not by Breed. The AILD would like consistency with ordinances. Breed had passed a "no wake time" ordinance for Anderson Lake many years ago. The record of that ordinance cannot be found locally but is on record with the DNR. Topic to be tabled to a future date until more investigation into the ordinances already in place can be verified.

Breed Sportsmans Club board members spoke at length about the changes to the club, their intentions regarding the responsibility towards the buildings at the ball park, and future events at the park. There was discussion about the Town's role in maintaining the buildings, insuring the facilities, and paying the electric since the club had donated them to the Town. The Club currently pays for electric. Topic to be tabled until the October meeting so that insurance and electric estimates and responsibilities can be figured out.

Planning Commission reviewed the petition to rezone a 1 acre parcel owned by Florence Kusters and agreed with the petition. Motion to approve the rezoning of the Florence Kusters parcel made by Christenson, seconded by Quandt. Approved.

An operator's license application for Sue Helms was reviewed and a motion to approve it was made by Christenson, seconded by Quandt. Approved.

A driveway permit application for 12197 Pineview Cir was reviewed, and a motion was made to approve the permit by Quandt, seconded by Christenson. Approved.

Chris Hellem will provide a road report next month. Culvert inventory report is complete. A discussion was made as to the roadwork budget for the year figuring in state transportation aid. Nauke Rd repaving was almost complete except for shouldering. Discussion about a portion of shoulder failure on Logan Rd east of the bridge. A civil engineer may have to look at the issue and recommend a plan of action.

The transmission issues with the John Deere grader the Town was interested in purchasing has been repaired. A price of $39,000 was negotiated figuring in the cost of repairs. A motion to move forward with purchasing the John Deere grader and fuel tank after Supervisor Quandt has a chance to test drive and ascertain proper functionality of the grader made by Christenson, seconded by Quandt. Passed.

The costs for maintaining the recycling center are safely within budget. Custom Fence gave a date of mid October to install the sliding gate. Discussion to deter unauthorized entry to the recycling center from atvs going around the gate by utilizing 2x2x6 cement blocks that can be put in place at previous entry points. Gillett Cement gave a price of $50/new block. Tabled until next meeting when total number needed and price can be determined.

PSC Grant is moving forward. The HVAC and electrical contractors have been approved. The electrical contractor is required to fill out an affirmative action plan because of the number of employees.

No new updates on the cell tower.

No public comment.

Motion to adjourn the meeting by Christenson, seconded by Quandt. Carried.

Meeting adjourned at 8:34PM until October 8, 2024

Unapproved minutes by Kristen Telford, Town of Breed Clerk