Town of Breed Regular Board Meeting Minutes

August 14th, 2024 7:00PM

11155 State Hwy 32 Suring, WI 54174

The Town of Breed regular board meeting was called to order by Chairman Phil Christenson at 7:00pm with the pledge of allegiance following.

Chairman Phil Christenson, Supervisors Tim Mitchell and Mark Quandt, Clerk Kristen Telford, and Treasurer Ethel Firgens all present.

A review was made of the agenda and a motion was made by Mitchell, seconded by Quandt to accept the agenda. Agenda accepted.

Time was given for reading of the unapproved minutes from the July board meeting. Motion to accept the minutes made by Christenson, seconded by Mitchell, carried.

A brief clerk's correspondence was read.

Firgens gave a report of the month's expenditures and receipts with a total of funds at hand. Motion to approve the treasurer's report made by Christenson, seconded by Quandt. Approved.

After reviewing the monthly bills, a motion was made by Quandt to approve paying the monthly bills, seconded by Mitchell. Approved.

There was discussion on the topic of getting a Town credit card. A motion was made to allow the town clerk to research credit card terms for the September meeting by Christenson, seconded by Quandt. Carried.

Jim Trochta gave a brief presentation on the history of the Breed Sportsman's Club and its involvement in constructing and maintaining the buildings at the Breed ballpark from beginning to present. Discussion followed on who was responsible for insurance and electricity at the ballpark. Topic to be tabled until next month's meeting when discussion will continue about the town covering insurance and electricity possibly.

Chris Hellem was able to provide before and after pictures of the work done to the mudholes on Becker and the grading to prevent further ponding. As well as the leaning tree problem that's been keeping him busy. A thank you to Mick School for volunteering his time helping Chris. Oconto County Highway Department finished crack sealing River Rd. but went over the initial bid amount for $5,750.00 by charging $6983.02. A difference of $1,233.02 more than expected. Chip sealing was completed on River Bend, Sand Valley Ln and Redwood Ln. Nauke Rd paving to be started later this month.

The contract for GFL Environmental came due and the renewal was presented to the board for review. The representative for GFL Environmental stated the contract would remain the same for the next term if no changes to the frequency of pickup and number of dumpsters were needed. The

town is satisfied with the pickup times and amount of dumpsters. A motion to accept the new contract from GFL Environmental made by Christenson, seconded by Mitchell. Accepted.

Pictures of the work being done at the recycling center were presented. The old fence has been removed, new gravel has been graded out, and the new posts for the sliding gate have been installed. Discussion for the necessity of signage to deter after hours visiting and theft. Also, discussion of building a small concrete bunker area for storage of gravel needed for road repair at the recycling center. Will be discussed later after determining cost of concrete barrier blocks. A motion was made by Mitchell, seconded by Quandt to purchase a Stihl handheld blower for better managing the leaf/loose garbage build up in the fall at the recycling center. Motion approved.

The PSC grant is moving forward. Applications to exempt out of affirmative action hires have been submitted and also looking into a waiver to allow the companies that supplied the energy audits the opportunity to do the work.

The Wisconsin Town Association has scheduled training workshops and a reginal meeting for town board members in September and October. Motion to make available the training to board members made by Christenson, seconded by Quandt. Motion carried.

Public comments included discussion about the cost to rent the Community Hall and the hall rental penalties for vandalism.

Motion to convene in closed session per SS 19.85(1)(c)-personnel for a 1 year employee performance evaluation by Christenson, seconded by Quandt. Carried.

Motion to reconvene in open session by Christenson, seconded by Mitchell. Approved.

Motion to increase Pat LeBlanc's hourly pay from $13/hr to $15/hr made by Christenson, seconded by Mitchell. Approved.

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

Meeting adjourned at 8:53PM until September 9th, 2024 at 7:00PM.

Unapproved minutes

Kristen Telford

Clerk, Town of Breed