Town of Breed Regular Board Meeting Minutes

Tuesday October 8, 2024 7:00pm

Breed Community Center

11155 State Hwy 32 Suring, WI 54174

The Town of Breed regular board meeting was called to order at 7:00pm with 13 electors and 2 non-electors present.

Pledge of Allegiance.

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

A review was made of the agenda, with a note that there would be a rearrangement of the order of certain agenda topics. Motion to approve agenda made by Christenson, seconded by Mitchell. Carried.

Time was given to review the minutes of the September 10th regular meeting and the September 30th special meeting. Motion to approve both minutes by Christenson, seconded by Quandt. Approved.

Clerk's correspondence was read with an additional note of the public hearing on October 14th regarding the rezoning of the Florence Kusters property.

Treasurer Firgens presented the report of the town's finances for the month of September giving totals of expenditures and receipts and bank balances. Motion to accept the treasurer's report made by Christenson, seconded by Mitchell. Accepted.

Discussion over the Breed Family Park and the Breed Sportsmans Club (BSC) was revisited. Discussion included insurance coverage for the buildings, approximate building replacement costs, building condition, contents and responsibility, and future plans for the BSC. Will address BSC duties concerning electric payments/insurance next month and will come up with the language for the agreement between the Town of Breed and BSC to co-manage the Breed Family Park facilities.

Discussion about the town lake ordinances for Anderson Lake was revisited with participation from three members of the Anderson Inland Lake District (AILD). The need for consistent regulations to govern Anderson Lake was reiterated. Topic tabled to next month so that town of Mountain could submit their ordinances for Anderson Lake to the town of Breed to adapt its own language.

The Crabapple Rd discontinuance needs an amendment to the initial resolution to include the parcel on YMCA land. The new resolution was presented with changed language. Motion to accept the amended resolution 2024-4 to discontinue Crabapple Rd made by Christenson, seconded by Quandt. Accepted.

Chris Hellem submitted his road report of work done, the LRIP for Nauke Rd can be submitted once County provides the outstanding bill for Nauke Rd resurfacing, the grader is in good working order

and the fuel tank is in place. White reflective stakes may be used along Logan by the bridge to alert drivers of the steep shoulder until it can be addressed next year. A similar tractor to the one bid on at auction was found. Tractor included, brushing boom, side mower, bucket, forks, and misc. parts. Motion to okay inspection of the tractor on October 11th made by Quandt, seconded by Christenson. Carried.

Custom Fence gave a date of mid-October to complete the sliding gate at the recycling center. A discussion was made of the number of concrete blocks needed for gravel bays, will wait until the gate is installed to calculate the total of concrete blocks needed at the recycling center. Christenson presented signage at different recycling centers stating basic fees and non-permitted items. Will check with sign companies on cost to make similar signs. The logistics for providing ID cards for the recycling center was also discussed.

The PSC grant is on hold until another electrical contractor is found. Previous contractor would not submit the required affirmative action plan for companies over 50 employees.

No further information on the proposed cell tower site.

Public Comment: The 4x4 double sign at Logan/Spreeman was snapped off at the ground and missing. Please report any suspicious activity.

Any residents not in compliance with the postal service for the distance of mailbox from the road causing ruts are responsible to move their own mailbox or fix ruts.

Unapproved minutes

Kristen Telford, Town of Breed Clerk