Town of Breed Special Meeting

Monday July 22, 2024, 7:00pm

Breed Community Center

11155 State Hwy 32 Suring, WI 54174

Special Meeting was called to order at 7:00pm on July 22, 2024. Pledge of Allegiance was said.

Chairman Phil Christenson, Supervisors Tim Mitchell and Mark Quandt, Clerk Kristen Telford, Treasurer Ethel Firgens, and 2 electors were present.

A motion to approve the agenda was made by Quandt, seconded by Mitchell. Approved.

Open meeting notice requirements were met.

The proposal from Tillman Infrastructure to construct a telecommunications tower on Town property was presented to all in attendance. The proposal gave three potential sites on the Breed Community Center parcel to a telecommunications tower. In return, the telecommunications company would pay the Town of Breed monthly rent or a lump sum for use of the land.

Discussion was made as to which site was most advantageous, taking into account proximity to the buildings, air traffic, farming activities, and permanency. A site at the NW corner of the property was recommended.

The proposed 250ft tower would be free standing with no guyed wires, have a 100ft x 100ft fenced in area with an access road along the north fence line from the highway to the site.

A letter of interest was provided with negotiable amounts for monthly rent, term renewals, and amount of payment increase.

A motion was made to move forward with submitting the letter of interest with modified amounts of $750/month rent, 5 year term renewals, a 7.5% increase at term renewals by Christenson, seconded by Mitchell. Carried.

NOTE: This is not a binding contract with Tillman Infrastructures to build anything. This is only a letter of interest in having Tillman Infrastructures place a tower at the proposed site. No action will be taken by Tillman Infrastructure to construct a tower until/unless other obligations are met. Time frame of this project is 1-2 years in the future.

Public Comment: A submitted culvert permit is under review. Supervisors Mitchell and Quandt will separately inspect the site and make recommendations according to regulations before approval is granted.

Motion to adjourn by Christenson, seconded by Mitchell. Carried. Adjourned at 7:39pm.

Unapproved minutes by Kristen Telford, Town of Breed Clerk