Town of Breed Regular Monthly Board Meeting

Tuesday July 9th, 2024 @ 7:00pm

Breed Community Center

11155 State Hwy 32 Suring, WI 54174

The Town of Breed Regular Monthly Board Meeting was called to order at 7:00pm on July 9th, 2024. There were 16 electors and 3 non-electors present.

Chairman Phil Christenson, Supervisor Mark Quandt, Clerk Kristen Telford, and Treasurer Ethel Firgens were present at roll call. Supervisor Tim Mitchell absent.

Motion to approve the agenda by Christenson, seconded by Quandt. Carried.

A review of the unapproved minutes from the June 11th, 2024 meeting was made by those in attendance. Motion to approve those minutes made by Christenson, seconded by Quandt. Approved.

A review of the unapproved minutes from the June 18th, 2024 Special Meeting was also made. Motion to approve those minutes made by Quandt, seconded by Christenson. Approved.

Clerk's correspondence was given.

Treasurer Firgens presented the monthly expenses/receipts report and also compiled cost/revenue reports for the recycling center and for town roads projects. Tabulations were made to ascertain how many funds were available for remaining road projects for 2024 which amounted to approximately $70,000. Motion to approve the reports by Christenson, seconded by Quandt. Carried.

A review was made of the monthly bills. Motion to approve paying the monthly bills made by Quandt, seconded by Christenson. Approved.

The Planning Commission made a recommendation to rezone the Carol Baldwin property because of an issue with an adjoining property. Motion to accept the Planning Commission's recommendation to rezone the Carol Baldwin property made by Christenson, seconded by Quandt. Accepted.

Sealed bids for chip sealing River Bend Ln, Sand Valley Ln, and Redwood Ln were opened. Scott Construction bid $78,200.00, Fahrner bid $86,448.00, Pitlik & Wick bid $62,572.51.

Sealed bids for chip sealing Hill Road were opened. Pitlik & Wick bid $11,051.32, Fahrner bid $13,706.00, Scott Construction bid $13,900.00.

Sealed bids were opened for crack sealing River Rd. Pitlik & Wick bid $7090.20, Fahrner bid $6478.00, Thunder Road bid $12,500.00, Precision Sealcoating bid $9,200.00, Oconto Co Hwy Dept bid $5,750.00.

After review of the bids it was concluded that there wasn't sufficient funds to do the Hill Rd chip sealing this year.

A motion was made to accept the bid for chip sealing River Bend, Sand Valley, and Redwood Lanes from Pitlik& Wick for $62,572.51 by Christenson, seconded by Quandt. Carried.

A motion was made to accept the bid from Oconto County Hwy Dept for crack sealing River Rd in the amount of $ 5,750.00 by Christenson, seconded by Quandt. Carried.

Both bids amounted to $68,322.51 staying within the budgeted $70,000.

Road Report was given highlighting the amount of leaning trees cut, sign posts replaced, and the issue with the washed out portion of Logan Rd on the east side of the bridge. Action to address the washout will be tabled until next months meeting. The graffiti on the Logan bridge had two coats of primer and will need two coats of top coat yet.

There has been no progress on an update with the grader; it is still waiting to be looked at by the mechanic.

The proposed light pole with a high output LED light at Wendt Rd/Hwy 32 will cost $31.88/ month with no install fees by WPS. Motion to have WPS put a light pole at Wendt Rd/32 made by Quandt, seconded by Christenson. Carried.

A reminder that the Crab Apple Rd meeting is July 10th, 2024 at 7:00pm.

A cost/revenue report for the recycling center was given. There are sufficient funds to cover costs incurred at the recycling center. The contract for the sliding gate had been submitted with the first half of the payment. It was noted that gravel work still needs to be done on the dump road. Oconto County Hwy Dept is repaving a portion of Hwy AA and could possibly pave a portion of Dump Rd, will table until more is known of the existing substrate.

The final conclusion of the forensic audit was provided to those in attendance. Although no illegal activity was found, some procedural activities were questionable. New policies and procedures have been suggested by CliftonLarsonAllen and are being put in place.

Bids were opened for the propane contract. County Side Propane bid $1.39/gal. Ritchie Propane bid $1.499/gal with a credit of $513.55. Neither company charged delivery fee.

Motion to accept the bid from Ritchie Propane for $1.499/gal for 1,100 with a credit of $513.55 made by Christenson, seconded by Quandt. Carried.

Motion to change August Monthly meeting from August 13th to August 14th at 7:00pm due to the state primary on August 13th made by Christenson, seconded by Quandt. Passed.

Tillman Infrastructures had asked the Town of Breed to allow the construction of a telecommunications tower at the Breed Community Center property. Chairman Christenson has a conflict of interest due to owning the airport directly in line with the proposed site. The Town will reach out and ask about an alternative site on different town property.

A big thank you to Sue Geneske for planting the flower beds at Union cemetery.

In public comment a member of the Breed Sportsman's Club clarified some misunderstandings about who takes care of the Town ballfield and buildings. It will be put on the agenda to meet with BSC to discuss responsibilities with the ballfield and buildings.

Motion to adjourn the meeting by Christenson, seconded by Quandt, to August 14th, 2024 at 7:00pm. Carried.

Adjourned at 9:23pm

Unapproved Minutes

Kristen Telford

Clerk, Town of Breed