# Town of Breed Regular Board Meeting Minutes

## Tuesday August 12th, 2025 7:00PM

## Breed Community Center

## 11155 State Hwy 32 Suring, WI 54174

Meeting was called to order by Chairman Phil Christenson with a reminder to silence cell phones. Thirteen electors in attendance.

Pledge of Allegiance.

Chairman Christenson, Supervisors Mark Quandt and Ahren Telford, Treasurer Ethel Firgens, and Clerk Kristen Telford present for roll call.

Review made of the agenda. Motion to approve the agenda made by Quandt, seconded by A. Telford. 3 ayes. Carried.

Review made of the July 8th regular meeting and July 24th special meeting minutes. Motion to accept the meeting minutes by Christenson, seconded by Quandt. 3 ayes. Carried.

Clerk Telford read correspondence concerning recent election laws and requirements and an election training scheduled in How for next month.

Treasurer Firgens gave the monthly expenditures and receipts reports showing a balance of $49,265.75 in checking. $161,834.21 in the money market. Clerk and treasurer reconciled the same as the bank.

Suring Library- Jill Trochta gave a summary of the services that the Suring Library offers. Summer reading programs, audio books, InfoSoup drive tour, book club, puzzles, Wonderbooks, free WIFI, computers, the Labor Day book sale and hosting a book signing from local authors. Also noted a new metal roof that was cost shared with the municipal offices.

River Edge Rd- Jim Trochta asked if the road could be closed to ATV traffic. Road has to kept open because of the wording of our ordinance. A dead end and road name signs have been ordered to help curb atvs turning around and rutting up the end.

Lynn Ct- An initial draft for resolution to discontinue Lynn Ct was presented showing the new plats and descriptions for each parcel. A final will be drafted after plan commission reviews and okays. Will be noticed in the paper for final resolution. Motion to approve the initial Resolution 2025-01 Discontinuance of Lynn Ct made by A. Telford, seconded by Christenson. 3 ayes. Carried.

Hall Land Rent- A map showing marked discussed new rented field perimeter presented limiting the amount of lawn that would need to be cut. Sun Rise Farms currently rent the land. Motion to change mowed area to the marked-out perimeter area made by Quandt, seconded by A. Telford. 3 ayes. Carried.

Operator's License- Discussion on designating a person to okay operator's permits for the Town in lieu of having to go before the board for approval. Board would still be notified of the applicants, but designee would approve. Motion to name Clerk Kristen Telford as designee to approve/deny operator's licenses made by A. Telford, seconded by Quant. 3 ayes. Carried.

TownHall Software, Marge Accounting- An accounting software was found for the Town designed specifically for small Towns. Software allows for auto filling state forms and audit reports, includes payroll, account numbers match CT report, generates budget reports. Company will split cost; $2000 for 2025, remainder and maintenance fee in 2026. Total cost $3495, annual maintenance of $699. Motion to approve purchase for the split cost of $2000 for 2025 and the remainder plus maintenance for 2026 made by Christenson, seconded by Quandt. 3 ayes. Carried.

Road Report- Logan Bridge damage is more extensive than thought. Engineer will be consulted. Oconto County gave estimate of $10,550 to rout and seal Logan Rd from Nauke Rd west 7040 feet. Gravel needed on Blue Rd and on shoulder corners.

Bruce Cook asked why we have the dump truck; is concerned about wear and tear and doesn't want it to just sit. Was expressed that it will be used to haul gravel and plow hall and dump.

Recycle Center- Facility described as streamlined. Designed to better serve the community and be efficiently plowed and have solid waste/recycling picked up. COM2 impressed with our facility attendants job organizing electronics and appreciates the blacktop for easier loading.

Public Comment- Part of Big Eddy was missed grading. Will be looked into.

Review of monthly bills. Motion to approve paying bill made by Christenson, seconded by A. Telford. 3 ayes. Carried.

Meeting adjourned at 8:16PM.

Draft Minutes

Kristen Telford
Town of Breed Clerk