Town of Breed Regular Board Meeting Minutes

March 11th, 2025 7:00PM

Breed Community Center

11155 State Hwy 32 Suring, WI 54174

Board Meeting was called to order at 7:00PM by Chairman Phil Christenson with a reminder to silence phones. 14 electors in attendance; 1 non-elector.

Pledge of Allegiance.

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

The agenda was reviewed. Motion to approve the agenda made by Quandt, seconded by Mitchell. Approved.

Minutes from the February 11th board meeting and February 24th special meeting were reviewed. Motion to approve both minutes made by Christenson, seconded by Mitchell. Approved.

Clerk Telford read correspondence relating to the upcoming Spring Election, the Economic Breakfast information, and the upcoming NFL Draft.

Treasurer Firgens presented the monthly financial report of expenditures and receipts showing a balance of $114,531.29 in checking and $159,814.35 in the money market accounts. Motion to accept the treasurer's report made by Christenson, seconded by Mitchell. Accepted.

Discussion on the issue of Lynn Ct as an unimproved town road as part of the original Siefert Subdivision. Property owners must agree on a decision to improve or if road is discontinued and made private. Engineering, materials, equipment, legal, surveying, and labor costs with creating a DOT approved road were discussed pertaining to obligations by the town or property owners. Recommendation to select One Law Group to address the legal aspect of communicating with the parties involved based on their prior experience. Motion to enter into a service contract with One Law Group SC made by Christenson, seconded by Quandt. Carried.

Lakeside Commercial Cleaning presented a quote for cleaning/waxing the large meeting room and hallway and carpet cleaning the center office for $2025.00. Motion to approve

Lakeside Commercial Cleaning to clean and wax the town hall made by Quandt, seconded by Mitchell. Approved.

Purchase Policy 2025-1 presented as a uniform purchasing policy for town officials based on total cost of purchases and category. Motion to approve purchase policy 2025-1 made by Christenson, seconded by Quandt. Carried.

Road Report: Tractor issues have been largely addressed. Brushing town roads have begun and will continue. The plow truck has been purchased. The grader is fully functional and started up after sitting the winter. Will be used on gravel roads once frost is out.

Recycling Center: GFL will be contacted to bring the roll off dumpster for Wednesday April 2nd. James Telford to be used as additional help at the recycling center as determined by Pat LeBlanc. May 24th marks the start date of increased volume/traffic at the recycling center.

Updates/Correspondence: Tony Weid and Ron Johnson have been contacted to help push our PSC grant through. The Accommodation Room Tax Commission has published tourism articles in the Kwik Trip and Discover Oconto County magazines. Silent sports and short-term rental are being promoted. Short-term rental registration in the town was stressed. Next meeting is in Breed on June 2nd, 2025.

Public Comment: Intergovernmental agreement with Town of Mountain for the usage on Anderson Lake to be addressed next meeting.

Discussion on having a flashing light on town tractor.

Activity at the town hall April 1st election, April 8th regular board meeting at 7:00pm, April 15th Annual Meeting at 6:30pm, April 16th 7 Towns Meeting at 6:30pm.

Motion to adjourn meeting made by Mitchell, seconded by Quandt. Carried. Meeting adjourned at 8:18pm.

Unapproved Minutes

Kristen Telford, Town of Breed Clerk