

Township of Breitung Regular Reorganizational Meeting 03/31/2022 and 04/28/2022 Breitung Community Center

Present In Person 03/31/2022:

Board Members: Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

Public: Tom Gorsma-Maintenance Supervisor, Matt Tuchel, Dan Manick (LU 49), Dan Reing, Tim Tomsich, Jodi Summit-Timberjay, John Jamnick (JPJ Engineering), Trudy Hendricks, Jessica Hanine (Tower News)

Call to Order @ 1:47pm by Vice Chairman Tekautz

Acceptance of Agenda:

Motion by Supervisor Tekautz to accept the agenda as presented

2nd by Supervisor Dostert

Motion Passed 2-0

Reorganization

- **Legal Publication**

Motion by Vice Chairman Tekautz to accept the Tower News as the legal publication, per the lowest bid

2nd by Supervisor Dostert

Motion passed 2-0

- **Depository**

Motion by Supervisor Dostert to use Frandsen Bank and Trust, Park State Bank (formerly known as American Bank) as the Township Depository

2nd by Vice Chairman Tekautz

Motion passed 2-0

- **Legal Advisor**

Motion by Vice Chairman Tekautz to use Cope and Peterson, and Bob Pearson of Johnson, Killen, & Seiler, P.A. as the Township Legal Advisors

2nd by Supervisor Dostert

Motion passed 2-0

- **Regular Board Meetings**

Motion by Vice Chairman Tekautz to hold the Regular Board Meetings the 4th Thursday of the month at 12:00pm pending new Supervisor

2nd by Supervisor Dostert

Motion passed 2-0

Motion by Supervisor Dostert to recess the meeting until the next Supervisor is seated

2nd by Vice Chairman Tekautz

Motion passed 2-0

Present In Person 04/28/2022:

Board Members: Vice Chairman Chuck Tekautz, Supervisor Greg Dostert, Supervisor Tim Tomsich, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick, Deputy Clerk Renee Pearson
Public: Tom Gorsma-Maintenance Supervisor, Matt Tuchel, Dan Reing, Jodi Summit-Timberjay, John Jamnick (JPJ Engineering) left at 1:00pm, Trudy Hendricks, Jessica Hanine (Tower News), Robert Pearson, Valeda McDonald,

Reorganizational Meeting Reopened the Meeting and called to order at 12:57pm by Vice Chairman Tekautz

Acceptance of Agenda:

Motion by Supervisor Dostert to accept the agenda as presented

2nd by Vice Chairman Tekautz

Motion Passed 3-0

- Labor
 - \$10.33 per hour-Subject to wage requirements
 - Rider Mower Operator-\$10.33 (18 years of age or older and Rink Attendants)- Subject to wage requirements
 - Housekeeping-\$16.00/hour
 - Youth Rate-\$8.42/hour under 18 years of age-Subject to wage requirements
 - Equipment Operators-\$12.50-\$15.00/hour Subject to experience
 - Equipment Rental \$100/hour with operator (1/2 hour minimum)
 - Grader Operator-\$25.00/hour
 - Fire Chief-\$425 per month
 - Assistant Fire Chief-\$375 per month
 - Fire Department Training Officer (2)-\$200 per month for each
 - Fire Captain-\$250 per month
 - Fire Lieutenant-\$200 per month
 - Annual Meeting Moderator-\$50.00/meeting
 - Police-As per Contract
 - Part Time Police-\$23.00 per hour
 - Supervisors
 - ✓ Chairman-\$650 per month
 - ✓ Supervisors-\$550 per month
 - Clerk-\$25,000.00
 - ✓ Deputy Clerk-\$20.00/hour
 - Treasurer-\$23,000.00
 - ✓ Deputy Treasurer-\$19.00/hour
 - Election Judges-\$15.00/hour
- Compensation for Town Board and Town Officers for attended extra Town Board meetings-\$50.00 per occurrence
- Reimbursement for Town Officers (Clerk & Treasurer) for township related expenses-\$50.00/month

- Cigarette License-\$50.00
- Animal License-Unsexed-\$5.00 Sexed-\$10.00
- Designate Posting Location-Outside the Community Center, Soudan Post Office and Soudan Store
- Mileage-As regulated by the IRS-.585 cents/mile
- Wastewater Board-Supervisor Dostert/Supervisor Tomsich
- McKinley Park Liaison-Supervisor Tomsich
- Ambulance Board-Supervisor Tekautz
- Joint Recreation Board-Supervisor Dostert
- Lodging Tax Board-Supervisor Dostert
- Chairman-Supervisor Tomsich
- Vice Chairman-Supervisor Tekautz

Motion by Supervisor Dostert to accept the 2022 Reorganizational changes as presented 2nd by Chairman Tomsich

Motion passed 3-0

- Township Election Official
Resolution 2022-11 Authorizing Contract Jorgine Gornick
Motion by Supervisor Dostert to approve Resolution 2022-11 as presented paying \$15.00/hour
2nd by Supervisor Tomsich
Motion passed 3-0
- Township Grant Manager
Resolution 2022-12 Authorizing Contract Timothy Tomsich
Motion by Supervisor Tekautz to approve Resolution 2022-12 as presented paying \$20.00/hour
2nd by Supervisor Dostert
Motion passed 2-0, Chairman Tomsich Abstained
- Township Recreation Areas
Resolution 2022-13 Authorizing Contract Gregory Dostert
Motion by Supervisor Tekautz to approve Resolution 2022-13 as presented paying \$10.333/hour-Subject to wage requirements
2nd by Chairman Tomsich
Motion passed 2-0, Supervisor Dostert Abstained
- Township Project Inspector
Resolution 2022-14 Authorizing Contract Charles Tekautz
Motion by Chairman Tomsich to approve Resolution 2022-14 as presented paying \$10.33/hour-Subject to wage require
2nd by Supervisor Dostert
Motion passed 2-0, Supervisor Tekautz Abstained
- Regular Board Meeting

Motion made by Chairman Tomsich to keep the Regular Board Meetings 4th Thursday of the month @ 12noon, and per schedule presented with the change to the September Meeting should read 2022 instead of 2021

2nd by Supervisor Tekautz

Motion passed 3-0

- Optional Holiday Days

Resolution 2022-15 Designating the Optional Holiday Days as Not Holidays

Motion by Supervisor Dostert to approve Resolution 2022-15 as presented

2nd by Chairman Tomsich

Motion passed 3-0

Next Regular Meeting Date-May 26th, 2022 at 12:00pm

LBAE Tuesday, May 17th, 2022, 1:00pm-2:00pm

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 1:22pm

2nd by Chairman Tomsich

Motion Passed 3-0

Respectfully Submitted

Dianna Sunsdahl

Clerk, Breitung Township