Township of Breitung Special Meeting 12/29/2020 12:00PM-In Person Meeting at the Town Hall & Via Teleconference

Present In Person:

<u>Board Members</u>: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick

Public: Tom Gorsma-Maintenance Supervisor,

Phone In:

Stephanie Ukkola-Timberjay Newspaper, Renee Pearson-Deputy Clerk, Dan Nylund-Police Chief

Call to Order @ 12:00pm by Chairman Tomsich, Roll call taken

Approval of Minutes:

Motion by Supervisor Tekautz to accept the Meeting Minutes from 12/16/2020 as presented 2nd by Supervisor Dostert

Motion Passed 3-0

Old Business:

- Township Operations
 - ➤ Rink-Rink flooded several times over the past weekend, and Supervisor Dostert able to hook up stereo. Safe skating policy changed to 6 persons inside the warming shack with 1 attendant (for the 6′ social distancing). Rink should be ready to open the first weekend in January. Hours are Weekdays: 4pm-8pm, and Weekends from 11:00am-8pm. Next week the gates will be lifted, and there are a few spots that need work. Supervisor Dostert spoke with Chimpy and there will be parties every other weekend with BBQ outside, and food in individual serving sizes. Still looking for attendants, currently have 3. Clerk Sunsdahl has ordered many items for the rink that will be coming in the next several days. Masks, Hand Sanitizer, Cleaner and such for the warming shack to remain in compliance with the Governors Orders and remain safe for the public.
 - > Town Hall

Motion by Supervisor Tekautz to keep the Town Hall closed due to restriction extensions through the month of January 2021 2nd by Supervisor Dostert Motion passed 3-0

New Business:

 Police Schedule-Discussion by the Board members regarding 8 hours vs 12 hours shifts for the Police. 12 hour days for the Police Department has increased the Townships Sick Day Liability by approximately \$15,000, for a total of \$24,624.48 for the Police Department. Changing the scheduling hours to 8 hours will keep Holidays, Sick and Personal Days consistent with the Labor Contract. Supervisor Tekautz to take any scheduling questions after January 1st, 2021.

 Motion by Supervisor Dostert to have the Police Department change their scheduling to 8 hour days January 1st 2021 2nd by Supervisor Tekautz Motion passed 3-0

Next Regular Town Board Meeting: Tuesday, January 26th, 2020 @ 12 noon

Adjourn:

Motion by Supervisor Dostert to Adjourn the Meeting at 12:12pm 2^{nd} by Supervisor Tekautz Motion Passed 3-0

Respectfully Submitted

Dianna Sunsdahl Clerk, Breitung Township