

Township of Breitung Regular Reorganizational Meeting

03/23/2023 Breitung Community Center

Present In Person 03/23/23:

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Matt Tuchel, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

Public: Tom Gorsma-Maintenance Supervisor, Greg Dostert (left at 1:45), Stephanie Ukkola-Timberjay, Trudy Hendricks, Valeda McDonald, Tony Sikora (left at 1:50)

Call to Order @ 1:01pm by Chairman Tomsich

Acceptance of Agenda:

Motion by Supervisor Tekautz to accept the agenda as presented

2nd by Supervisor Tuchel

Motion Passed 3-0

Reorganization

- **Legal Publication**-2 sealed bids received from the Timberjay and Tower News
Motion by Supervisor Tekautz to accept the Tower News as the legal publication, per the lowest bid
2nd by Supervisor Tuchel
Motion passed 3-0
- **Depository**
Motion by Supervisor Tuchel to use Frandsen Bank and Trust, Park State Bank (formerly known as American Bank) as the Township Depository
2nd by Supervisor Tekautz
Motion passed 3-0
- **Legal Advisor**
Motion by Supervisor Tekautz to use Cope and Peterson, Bob Pearson of Johnson, Killen, & Seiler, P.A., and Fryberger as the Township Legal Advisors
2nd by Supervisor Tuchel
Motion passed 3-0
- **Labor**
 - \$10.59 per hour-Subject to wage requirements
 - Rider Mower Operator-\$11.59 (16 years of age or older)
 - Youth Rate-\$8.63/hour under 18 years of age-Subject to wage requirements, \$9.63/hour under 18 years of age with 2-years' experienceMotion by Supervisor Tekautz to approve the 3 labor wages as noted above
2nd by Chairman Tomsich
Motion passed 2-0
Supervisor Tuchel abstain due to conflict of interest with family as an employee
 - House Keeping-\$17.00/hourMotion by Supervisor Tuchel to approve the House Keeping wages as noted
2nd by Supervisor Tekautz
Motion passed 3-0
 - 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

Motion by Supervisor Tuchel to approve Operator and Equipment Rental as above
2nd by Supervisor Tekautz

Motion passed 3-0

- 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

Motion by Chairman Tomsich to approve Fire Department wages as presented
2nd by Supervisor Tekautz

Motion passed 2-0

Supervisor Tuchel abstain due to conflict of interest and receiving FD wages

- Annual Meeting Moderator-\$50.00/meeting
- Police-As per Contract
- Part Time Police-\$24.00 per hour
- Supervisors
 - ✓ Chairman-\$650 per month
 - ✓ Supervisors-\$550 per month
- Clerk-\$26,000.00 yearly
 - ✓ Deputy Clerk-\$20.00/hour
- Treasurer-\$25,000.00 yearly
 - ✓ Deputy Treasurer-\$20.00/hour
- Election Judges-\$16.00/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-65.5 cents/mile
- Chairman-Supervisor Tomsich
- Vice Chairman-Supervisor Tekautz
- Wastewater Board-Supervisor Tekautz/Supervisor Tomsich
- McKinley Park Liaison-Supervisor Tomsich
- Ambulance Board-Supervisor Tuchel
- Joint Recreation Board-Supervisor Tuchel
- Lodging Tax Board-Gregory Dostert
- Weed Inspector-all Supervisors-Supervisor Tuchel to get more information

Motion by Supervisor Tuchel to accept the above 2023 Reorganizational changes as noted above

2nd by Supervisor Tekautz

Motion passed 3-0

- Township Election Official

Resolution 2023-08 Authorizing Contract Jorgine Gornick

Motion by Supervisor Tekautz to approve Resolution 2023-08 as presented paying \$16.00/hour

2nd by Supervisor Tuchel

Motion passed 3-0

- Township Grant Manager

Resolution 2023-09 Authorizing Contract Timothy Tomsich

Motion by Supervisor Tekautz to approve Resolution 2022-12 as presented paying \$20.00/hour

2nd by Supervisor Tuchel

Motion passed 2-0, Chairman Tomsich Abstained due to conflict of interest

- Township Recreation Areas

Resolution 2023-10 Authorizing Contract for Supervisor-No action taken

- Township Project Inspector

Resolution 2023-11 Authorizing Contract Charles Tekautz

Motion by Chairman Tomsich to approve Resolution 2022-14 as presented paying \$10.59/hour-Subject to wage requirements

2nd by Supervisor Tuchel

Motion passed 2-0, Supervisor Tekautz Abstained due to conflict of interest

- Optional Holiday Days

Resolution 2023-12 Designating the Optional Holiday Days as Not Holidays

Motion by Supervisor Tuchel to approve Resolution 2023-12 as presented

2nd by Supervisor Tekautz

Motion passed 3-0

- Life Insurance Enrollment

Resolution 2023-13 Enrollment Resolution of Officers

Motion by Supervisor Tekautz to approve Resolution 2023-13 as presented

2nd by Supervisor Tuchel

Motion passed 3-0

- Regular Board Meetings 2023-2024 Schedule

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 December 2023 Meeting being December 21st, 2023

Motion by Supervisor Tuchel

2nd by Supervisor Tekautz

Motion passed 3-0

Next Regular Board Meeting-April 27th, 2023 at 12noon

LBAE Tuesday, April 11th, 2023 at 1:00pm

Adjourn:

Motion by Supervisor Tekautz to Adjourn the Meeting at 1:58pm

2nd by Supervisor Tuchel

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl

Clerk, Breitung Township