

## **Township of Breitung Regular Board Meeting 05-11-23 at 2:00pm. In Person Meeting at the Breitung Community Center**

### **Present In Person:**

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

Public: Jordan Schaefer-DNR Parks & Trails, Melinda Anderson-DNR/PAT, Joe Majerus-DNR, Tony Sikkora, Preston Tripp-JPJ, Jodi Summit-Timberjay

Call to Order @ 12:01pm by Chairman Tim Tomsich

### **Acceptance of Agenda**

Motion by Supervisor Tekautz to accept the agenda as presented

2<sup>nd</sup> by Supervisor Tuchel

Motion Passed 3-0

### **Approval of Minutes**

Motion by Supervisor Tuchel to approve the minutes of the 03/23/23 Reorganization Board Meeting, and 04/27/23 Regular Board Meeting as presented

2<sup>nd</sup> by Supervisor Tekautz

Motion passed 3-0

### **New Business:**

Certificate of Deposit-Breitung Township currently has a 100k CD with Frandsen Bank that will be mature in October of 2023. Discussion to purchase another 50k Certificate as current rates are high. This would be funded out of the equipment reserve fund which is not needed to purchase equipment at this time or in the near future.

Motion by Supervisor Tekautz to purchase a 10 month, 50k CD from Frandsen Bank

2<sup>nd</sup> by Supervisor Tuchel

Motion passed 3-0

Community Picnic-it was noted that there may be more in attendance this year

Motion by Supervisor Tuchel to have the Community Picnic on Sunday, July 2<sup>nd</sup> from 12-3pm

2<sup>nd</sup> by Supervisor Tekautz

Motion passed 3-0

### **Old Business**

Culture and Tourism Grant-Currently funded from IRRR for 30% the Township's portion is 70% of the total cost of \$60,000. The Townships portion is currently listed at \$20k. Chairman Tomsich spoke with Stuntz Bay Association, and they may be able to assist with more than their original \$7500, they will let the Township know. A donation towards the Sound System will be made from Eric Norberg to help with that cost. Suggestion to go with 2 docks instead of 3 at McKinley Park, and 5 tables instead of 8 at McKinley Park.

Motion by Supervisor Tekautz to scale back on the Culture and Tourism grant from 2 docks instead of 3 at McKinley Park, and 5 tables instead of 8 at McKinley Park

2<sup>nd</sup> by Supervisor Tuchel

Motion passed 3-0

IRRR Meeting 05/17/23-Supervisor Tuchel, Clerk Sunsdahl and a representative from JPJ Engineering will be in attendance to discuss the 2023 Infrastructure Project. This project is the first project of the 5-year plan put together by JPJ Engineering. Discussion was to bring the 5-year plan, and ask IRRR to help with the cost burden placed on the Township. Preston to follow up on USDA grant/loan program.

Gravel Pit/Thompson Farm Road Project 16-268-Chairman Tomsich has met with St. Louis County in regards to the change in the Townships Gravel Pit as well as the potential move of the Thompson Farm Road. This also includes the Kultala property that the Township is looking to acquire, and an email has been sent to Wayne and the Township is awaiting a response. Chairman Tekautz spoke with Aaron Lustek and he is in favor of sharing the split of the potential new road with the Township but is not interested in anything having to do with MN DOT. Hwy 169 would have to be widened at the new location if the Thompson Farm Road is relocated and St Louis County has agreed to help us in discussion with the MN DOT approach. The Township's intent is to work with the DNR on relocation of the Thompson Farm Road. It would be beneficial if the Township could coordinate with the contractor of the Murray Road Project as Mobilization is a heavy cost burden.

2022 Infrastructure Project-This project along with the McKinley Park Trail Project will be starting soon with manhole replacement and repairs to be completed by the end of June

**Next Regular Board Meeting**-Thursday, May 25<sup>th</sup>, 2023 @ 12N Breitung Community Center

### **Adjourn**

Motion by Supervisor Tekautz to adjourn the meeting @ 2:45pm

2<sup>nd</sup> by Supervisor Tuchel

Motion passed 3-0

Respectfully Submitted

Dianna Sunsdahl  
Clerk, Breitung Township