

BREITUNG TOWNSHIP BOARD
REGULAR BOARD MEETING – IN PERSON & TELEPHONIC
AUGUST 24, 2020

The meeting was called to order by Supervisor Olson at 7:00 p.m.

Roll Call: Present: Trustees Wales, Rochon, Supervisor Olson, Clerk Neuens, Trustees Johnson, Soderbloom and Treasurer Taylor – all attended in person, wore masks, and sat 6’ apart.

Also present: Superintendent Mulka-in person, Fire Chief Iverson-telephone, and Code Enforcement Officer Chris Kuenzer-telephone.

Also Present: Superintendent Steve Mulka.

Invocation given by: Supervisor Olson.

Pledge was recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Soderbloom, **second** by Treasurer Taylor to approve the August 24, 2020 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to approve the August 10, 2020 Special Meeting minutes, the August 10, 2020 Regular Meeting minutes, the August 17, 2020 Special Meeting minutes as presented. **Vote: Unanimous, motion carried.**

Old Business: COVID-19 Updates & Discussion: County Emergency Management has been receiving new shipments of PPE supplies and is currently distributing to first responders. Testing at DCH and Bellin has been getting 48 to 72-hour results now (much better than the previous bouts of 7 days). They will be getting flu vaccines in Sept or Oct. Bordering Wisconsin Counties have had spikes in COVID cases; most have been from employee groups. Public buildings are still locked, with meetings by appointment, and most are going back to electronic meetings.

Purchase Offer Review for 629 E. Breen Ave.: **Motion** by Trustee Wales, **second** by Trustee Rochon to reject both offers for 629 E. Breen Ave. [Map#2198. Lot 8 Blk 2. Plat of Lincoln’s subdivision] as we do not have our Sale of Township Property Policy in place yet. **Vote: Unanimous, motion carried.**

Fireworks Ordinance Update: The Fireworks ordinance is under review of our Township Attorney.

Roofing Repair/Replacement Down Payment Approval: **Motion** by Trustee Rochon, **second** by Trustee Johnson to approve the down payment of \$8,000 to be paid to Petschar Construction for the roof replacement of the Quinnesec Cemetery Sexton Building, EK Warming House, and the Quinnesec Pump House #3, to be completed no later than June 15, 2021. **Vote: Unanimous, motion carried.**

New Business: County Designated Assessor: Superintendent Mulka to investigate further and bring back to the September 14, 2020 regular board meeting.

Plat Book Ad Approval: **Motion** by Trustee Johnson, **second** by Trustee Soderbloom to approve a ¼ page ad in the Dickinson County Plat Book for \$350 through Mapping Solutions GIS.
Vote: Unanimous, motion carried.

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Reports: Clerk's Financial Report: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to receive and place on file Clerk Neuens' Revenue/Expenditure Report and Balance Sheet Report for the month ending 07/31, 2020. **Vote: Unanimous, motion carried.**

Motion by Trustee Wales, **second** by Trustee Johnson to approve Clerk Neuens' Post Transaction Report dated August 8, 2020 to August 21, 2020. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: A verbal report was given on the following: 5Alarm did their annual inspection and service of the extraction tools and air packs. Water leak has been repaired on the tanker at North Breitung, which is under lifetime warranty. We received 9 handheld radios after they were programmed by El-Com services. The three 4-gas meters were delivered to us. Joe Hruska did the meter calibrating and are in service at the stations.

Superintendent Report - Highlights: Fireworks Ordinance, Local COVID-19 meeting update, Central Landfill meeting update, 2021 Budget, Scrap Tire Grant extended into 2021, and ZBA and Planning Commission. [Go to www.breitungwp.org to read full report]

Code Enforcement Report: Enforcement Totals by Category: Animals 2, Dangerous Buildings 1, Garbage 1, Ordinance Violation 7, Parking 2, Unregistered/Unlicensed 1, and Zoning Violation 1.

Board Discretionary Time: Let us all be more involved in understanding our assessing department and its functions. At a future meeting, the Board will be asked to consider two resolutions; one in support of the MCAC's [Medical Care Access Coalition] Healthcare Benefits Assistance Millage and another in support of Gold Star Family which is an organization that was formed to help families of military members who have died in the line of duty, to honor the service member's ultimate sacrifice while acknowledging their family's loss, grief and continued healing.

Adjournment: **Motion** by Trustee Rochon, **second** by Trustee Wales to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:06 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor