

**BREITUNG TOWNSHIP BOARD  
SPECIAL BOARD MEETING  
2018 BUDGET  
NOVEMBER 13, 2017**

The meeting was called to order by Supervisor Olson at 5:30 p.m.

**Roll Call: Present:** Trustees Dixon, Johnson, Wales, Soderbloom and Supervisor Olson.

**Absent:** Clerk Neuens & Treasurer Taylor – both excused.

Also Present: Superintendent John Gaudette

Pledge was recited by all.

Public Comment: N/A

2018 Budget: Hourly Wage Increase: After discussing an hourly increase vs. the 2.5% increase implemented to the employee's cost share toward health insurance, a **motion** was made by Trustee Soderbloom and **supported** by Trustee Wales to increase the hourly employee's wages by 2%. **Vote: Unanimous, motion carried.**

Clerical I vs. Clerical II Classification: After reviewing the small gap between Clerical I and Clerical II a **motion** was made by Trustee Soderbloom and **supported** by Trustee Wales to increase the Clerical II position by an extra .50 to be effective with the annual changes occurring on January 1, 2018. **Vote: Unanimous, motion carried.**

Supervisor Salary: Supervisor Olson has suggested that his salary be lowered to \$8,000 per year and would like to eliminate the \$100 per month mileage. Superintendent Gaudette will review if this can occur during the 4-year term and if a resolution will be needed.

Clerk & Treasurer Salaries: The board also expressed that a 2% increase for the Clerk and Treasurer would be acceptable in the form of a Salary Resolution.

Trustee Pay: The pay/per diem for Trustee will remain the same as 2017.

Township Superintendent Salary: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to increase Superintendent Gaudette's base salary by 5%, with his mileage reimbursement remaining at \$1,200 per year. **Vote: Ayes:** Trustees Johnson, Wales, Soderbloom and Supervisor Olson. **Nay:** Trustee Dixon. **Motion carried.**

DPW Superintendent Salary: **Motion** by Trustee Wales, **second** by Trustee Soderbloom to increase DPW Superintendent Guy Forstrom's annual salary by 2% and add on 2 extra Personal Days. **Vote: Unanimous, motion carried.**

Assessor Salary: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to give Assessor Joan Nelson 10 days of extra vacation time with no annual salary increase. **Vote: Unanimous, motion carried.**

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

The meeting was declared adjourned by Supervisor Olson at 6:52 p.m.

Hand-notes taken by Superintendent Gaudette in Clerk Neuens' absence.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor