

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING
DEPT. OF PUBLIC WORKS SUPERINTENDENT SELECTION
OCTOBER 12, 2020**

The meeting was called to order by Supervisor Olson at 6:00 p.m.

Roll Call: Present: Trustees Rochon (in-person), Wales (in-person), Johnson (in-person), Soderbloom (in-person), Treasurer Taylor (in-person), and Supervisor Olson (in-person).

Absent: Clerk Neuens, excused.

Also present: Superintendent Mulka (in-person), Deputy Clerk Karie Taff (in-person), Deputy Sheriff Chris Kuenzer (via telephone) and public attendees Scott Thomas (via telephone), Ben Peterson (via telephone), and Adrienne Savord (via telephone).

Pledge was recited by all.

Public Comment: No comments.

Dept. of Public Works Superintendent Selection: The board members were asked to rate all 5 candidates from 1 to 5, with number 1 being the top choice. Once the ratings were compiled the top choice was Jay Davis. Clerk Neuens was not present; therefore, her ratings were not considered.

Motion by Trustee Rochon, **second** by Treasurer Taylor to offer the Department of Public Works Superintendent position to Jay Davis. **Vote: Unanimous, motion carried.**

The Personnel Committee will meet with Jay Davis regarding an Employment Agreement which will spell out the salary and benefits.

The position will start in November.

The Township Board will hold a special meeting at 6:00 p.m. on Monday, October 19, 2020 to review the employment agreement. If all looks well, the Board will approve the employment agreement between Breitung Township and Jay Davis. The Board will also start review of the 2021 budget.

Motion by Trustee Rochon, **second** by Trustee Wales to adjourn the special meeting.

Vote: Unanimous, motion carried.

Hand notes take by Deputy Clerk Karie Taff in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at 6:25 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor