

**Charter Township of Breitung  
Board of Trustees**

Regular Meeting  
Monday, March 13, 2023

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

**Roll Call: Present:** Trustee Wales (remote), Supervisor Olson, Clerk Larson, Treasurer Taylor, and Trustee Taff

**Absent:** Trustee Rochon and Trustee Peterson, both excused.

Also Present: Superintendent Mulka, Deputy Kuenzer, Fire Chief Rose, Mike Day and Mike Badini.

Invocation given by: Supervisor Olson.

Pledge recited by all.

*Public Comment:* None.

**Approvals:**

*Approval of Agenda:* **Motion** by Trustee Wales, **seconded** by Clerk Larson to approve the March 13, 2023 Agenda as presented. **Vote: Unanimous, motion carried.**

*Approval of Minutes:* **Motion** by Supervisor Olson, **seconded** by Trustee Wales to approve the February 27, 2023 Regular Board Meeting minutes, as presented. **Vote: Unanimous, motion carried.**

*Public Hearing:* None.

**Old Business:**

*2023 Road Projects Update:* **Motion** by Supervisor Olson, **seconded** by Trustee Taff to allow Dickinson County Road Commission to go out for bids for the road project Turner Grade/Grand Oak Drive.

**Vote: Ayes:** Supervisor Olson, Clerk Larson, Treasurer Taylor, Trustee Taff. **Nays:** Trustee Wales  
**Motion carried.**

**New Business:**

*Credit Card Policy:* **Motion** by Supervisor Olson, **seconded** by Trustee Taff to increase the credit card limits from \$3,000 to \$5,000, also a credit card procedures policy will be drafted and reviewed in the next month. **Vote: Ayes:** Trustee Wales, Supervisor Olson, Clerk Larson, Trustee Taff. **Nays:** Treasurer Taylor.

**Motion carried.**

*Building Addition/Expansion:* A special meeting will be held Monday March 27, 2023 at 5 p.m. to discuss further.

*Bids for Lead-Copper water line replacement:* **Motion** by Trustee Taff, **seconded** by Treasurer Taylor to give permission to let bids for the Lead Copper Water line replacement. **Vote: Unanimous, motion carried.**

**Reports:**

Clerk's Financial Report: **Motion** by Trustee Taff, **seconded** by Supervisor Olson to approve Clerk Larson's Post Transaction Report from February 24, 2023 through March 8, 2023. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Fire Chief Rose. The new Pumper Tanker arrived in Antigo to complete the build and should be ready for pickup at the end of March or beginning of April. An update on purchasing new trucks in the future was also given.

Superintendent Report - Highlights: Written report submitted by Township Superintendent Steve Mulka.

Committees/Boards/Commissions Reports: None.

Code Enforcement Report: For the month of February 2023, the Breitung Township Officer handled the following: 3 accidents, 8 complaints, 1 code enforcement and 0 arrests. Sometime in June the second Breitung Township officer will start training.

**Board Discretionary Time:**

Happy Birthday Helen Schaller March 19th!

Our condolences to Attorney William Fahey for the loss of his wife.

Office updates/remodeling were discussed at length, so Trustee Taff and Clerk Larson will review what is hung or placed around the Township Hall and bring suggestions back to the Board with recommendations. The Township Team Building and Fire Department Recognition Dinner will be held March 18, 2023.

Payment of Bills: **Motion** by Trustee Taff, **seconded** by Treasurer Taylor to approve the bill list in the amount of \$26,348.87. **Vote: Unanimous, motion carried.**

Public Comment: None.

Adjournment: **Motion** by Trustee Wales, **seconded** by Supervisor Olson to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 7:20 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Wendy Larson  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor