

**BREITUNG TOWNSHIP BOARD  
REGULAR BOARD MEETING  
JANUARY 10, 2022**

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

**Roll Call: Present:** Trustee Rochon, Supervisor Olson, Treasurer Taylor, Trustees Taff & Peterson.  
**Absent:** Trustee Wales and Clerk Neuens.

Also Present: Superintendent Steve Mulka.

Invocation given by Trustee Peterson.

Pledge recited by all.

Public Comment: No comments.

Approval of Agenda: **Motion** by Trustee Peterson, **second** by Trustee Rochon to approve the January 10, 2022 Agenda as presented. **Vote: Unanimous, motion carried.**

Approval of Minutes: **Motion** by Trustee Peterson, **second** by Treasurer Taylor to approve the December 28, 2021 Regular Board Meeting as presented. **Vote: Unanimous, motion carried.**

Old Business: a. 2022 Purchase of Fire Fighting Gear: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to purchase twenty sets of Fire Fighter Turn-out gear before the prices go up in February 2022. **Vote: Unanimous, motion carried.**

Sealed Bids for Leaf Equipment: Motion by Trustee Rochon, second by Treasurer Taylor to open the one bid received for the leaf equipment. **Vote: Unanimous, motion carried.**

Bob's Power Center, Rhinelander, WI - \$13,486.00.

Motion by Supervisor Olson, second by Trustee Peterson to purchase the leaf equipment from Bob's Power Center, Rhineland, We in the amount of \$13,186.00 if DPW Superintendent determines it meets the specifications. **Vote: Unanimous, motion carried.**

New Business: Fee Schedule – Assessing: Table until next meeting.

Resolution No. 01112022-A: **Motion** by Trustee Taff, **second** by Trustee Peterson to approve Resolution No. 01112022-A, a resolution to waive the collection of penalties or fines for the non-filing or late filing of property transfer affidavits. **Roll Call Vote: Ayes;** Trustees Rochon, Taff, Peterson, Treasurer Taylor, and Supervisor Olson. **Motion carried.**

Resolution No. 01112022-B: **Motion** by Trustee Peterson, **second** by Trustee Taff to approve Resolution No. 01112022-B, a resolution to adopt poverty exemption income guidelines and asset test. **Roll Call Vote: Ayes;** Trustees Rochon, Taff, Peterson, Treasurer Taylor, and Supervisor Olson. **Motion carried.**

Fee Schedule Adjustment – DPW: Motion by Trustee Peterson, second by Treasurer Taylor to increase the cost of a fire signpost from \$12 to \$18. **Vote: Unanimous, motion carried.**

**01/10/2022 Regular Board Meeting, Page 2.**

Ski Jump Program – Ad: Motion by Trustee Peterson, second by Trustee Rochon to approve an ad in the Ski Jump program in the amount of \$131.00. **Vote: Unanimous, motion carried.**

Reports: Clerk’s Financial Report: **Motion** by Trustee Rochon, **second** by Treasurer Taylor to approve Clerk Neuens’ Post Transaction Report from to December 22, 2021 through January 7, 2022. **Vote: Unanimous, motion carried.**

Fire Report - Highlights: Written report submitted by Chief Jim Rose.

Superintendent Report - Highlights: Meetings attended, zoning/permits, personnel, infrastructure, grants, ordinances, etc. [Go to [www.breitungtwp.org](http://www.breitungtwp.org) to read full report].

Assessor’s Report: Written report submitted by Assessor Justin Murawski.

Code Enforcement Report: For the month of December 2021, the Breitung Township Officer handled the following: four accidents, twenty-four complaints, six code enforcement complaints and two arrests.

Board Discretionary Time: Trustee Taff the meeting with Ed McBroom. Will look into splitting the department reports between the two monthly meetings. Happy birthday to Chris Wilcox on January 10<sup>th</sup>!

Payment of Bills: **Motion** by Trustee Rochon, **second** by Trustee Peterson to approve the bill list in the amount of \$16,867.40; and to authorize payment of the Visa bill, GFL [formerly GAD], and Dickinson County Waste Management when they arrive. **Vote: Unanimous, motion carried.**

Public Comment: No comments.

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

Hand notes were taken by Superintendent Mulka in Clerk Neuens’ absence.

The meeting was declared adjourned by Supervisor Olson at 7:02 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens  
Breitung Township Clerk

Denny Olson  
Breitung Township Supervisor