

**BREITUNG TOWNSHIP BOARD - SPECIAL BOARD MEETING
PERSONNEL UPDATE AND 2021 BUDGET REVIEW
OCTOBER 26, 2020**

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

Roll Call: Present: Trustees Rochon-in person, Wales-in person, Johnson-in person, Soderbloom-in person, Treasurer Taylor-joined meeting via telephone at 6:20 p.m. due to the meeting not being properly started through the GoToMeeting Hub, and Supervisor Olson-in person.

Absent: Clerk Neuens, excused.

Also present: Superintendent Mulka-in person, Administrative Assistant Adrienne Savord-in person, and Assessor Mike Gillett via telephone once the meeting was properly started through the GoToMeeting Hub.

Pledge was recited by all.

Public Comment: No comments.

Approval of the October 26, 2020 Special Meeting Agenda: **Motion** by Trustee Wales, **second** by Trustee Rochon to approve the October 26, 2020 Special meeting agenda as presented.

Vote: Unanimous, motion carried.

Personnel Issue/Update:

- Assessor Gillett still needs an assistant to help with clerical tasks.
- Treasurer Taylor and Deputy Treasurer Abbey Taylor are near the 20% field inspection requirement.
- Ann Gasperich has offered her time and expertise to help Mike get on track.

Motion by Trustee Soderbloom, **second** by Trustee Wales to approach Ann Gasperich to help Assessor Mike Gillett and to set up a meeting with the Personnel Committee, Mike, and Ann via Zoom, to discuss details and work out an employment offer.

Vote: Unanimous, motion carried.

- DPW Personnel: discussion on the need to fill the DPW vacancy created by Jay Davis' acceptance of the DPW Superintendent position. Plus, winter is coming and there will be one other DPW employee out for an extended period.

Motion by Supervisor Olson, **second** by Trustee Soderbloom to authorize Superintendent Mulka, DPW Superintendent Guy Forstrom and newly hired DPW Superintendent Jay Davis to speak with Jim Lieburn to see if he would be interested in the DPW vacancy.

Vote: Unanimous, motion carried.

Budget Review: The Board reviewed pages 7 through 16 of the draft 2021 budget. It was decided to table salary discussions until a later meeting.

Public Comment: No comments.

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

Vote: Unanimous, motion carried.

Hand notes take by Administrative Assistant Adrienne Savord, in Clerk Neuens' absence.

The meeting was declared adjourned by Supervisor Olson at 6:51 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor