

SILVER BROOK TOWNSHIP
REGULAR/REORGANIZATION MEETING MINUTES
Tuesday, January 17, 2023, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg and Alieca Johnson. No guests were present.

The minutes of the Regular Meeting, November 15, 2022, were reviewed. Motion by Johnson; seconded by Wolf to approve the clerk's minutes as read. Motion carried.

Motion by Laveau; seconded by Johnson to approve the treasurer's report showing a balance on December 31, 2022 of \$318,536.84, Motion carried. Alieca Johnson will be added to the new CD to have two names on the certificate.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s7492-7502, EFTIRS1/2023). Motion carried.

REORGANIZATION MEETING

Motion by Johnson; seconded by Wolf to set 2023 township meeting dates, appointments and pay rates as follows:

Regular township meetings will be set for the third Tuesday of odd numbered months. All meetings will now convene at 6:00 PM at the Silver Brook Town Hall. Any necessary changes to the meeting schedule or additions of special meetings will be duly posted.

Duane Laveau, Chairman of the Board
Brian Johnson, Vice-Chairman

Tina Zinter, Deputy Treasurer and Doreen Laveau, Deputy Clerk. Salary shall be \$100/year plus, \$25/hour, plus mileage. If the event that a deputy is required to fill a vacant seat the remaining yearly salary for the position shall be paid instead of the hourly wage.

Mileage rate: at the 2023 Federal Mileage Rate

Board hourly pay: \$25/hour

Day-long meetings: \$150

Regular meeting pay: \$100

Double-meeting pay: \$120

Election judge: \$25/hour + one meal + mileage

Treasurer salary: \$3,000/year

Clerk salary: \$5,000/year

Annual Meeting Moderator: \$100

Custodian Pay: \$25/hour

Cemetery Sexton: Randy Wolf: \$400/year + \$25/hour + mileage

Road Supervisor: Duane Laveau: \$400/year + \$25/hour + mileage

Building Supervisor: Brian Johnson: \$400/year + \$25/hour + mileage

Motion carried.

Motion by Johnson; seconded by Laveau to hire Dana Putzke to paint the inside of the town hall for \$750.00, plus the cost of paint. Motion carried.

The Board was notified of a meeting about future funding of the Carlton Ambulance at the Carlton County Transportation Building on Wednesday, January 25, 2023, at 6:00 PM. All three supervisors are interested and the meeting will be posted so a quorum may attend.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 6:55 PM. Motion carried.

Respectfully submitted,

Alieca Johnson, Clerk (date)

Duane Laveau, Chairman (date)