## SILVER BROOK TOWNSHIP CONTINUATION OF ANNUAL/REGULAR MEETING MINUTES Monday, September 15, 2025, 6:00 PM

Attendance: Duane Laveau, Brian Johnson, Randy Wolf, Deborah Nyberg, Samantha Laveau, Sandy Dugan and Alieca Johnson.

Motion by Brian Johnson; seconded by Debbie Nyberg for Duane Laveau to continue as Moderator. Motion carried. Motion by Duane Laveau; seconded Randy Wolf to set the final 2026 levy as follows:

 General Fund:
 \$ 32,000

 Road & Bridge:
 \$ 50,000

 Fire/Ambulance:
 \$ 81,000

 Health & Rec:
 \$ 2,000

 Total:
 \$ 165,000

Motion by Duane Laveau; seconded by Brian Johnson to accept the resignation of Alieca Johnson as township clerk effective December 31, 2025. Motion carried. Motion by Alieca Johnson; seconded by Debbie Nyberg to appoint Deputy Clerk Samantha Laveau to fill the term until an elected clerk is sworn in at the January 2027 Reorganization Meeting. Motion carried.

Motion by Nyberg; seconded by Laveau to adjourn the Continuation of Annual Meeting at 6:35 PM. Motion carried. The meeting continued with the Regular Town Meeting as follows:

Sandy Dugan provided information on a new county-wide website that will provide residents with a place to promote events and businesses. The website is sponsored by the Oldenburg Arts & Cultural Center and can be accessed at OACC.us. A reception will take place on Sunday, September 21, 2025, from 2:00-5:00 PM at the Oldenburg House in Carlton to promote the site and provide additional information.

The minutes of the Regular Meeting, July 21, 2025, were presented. Motion by Johnson; seconded by Laveau to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$434,750 on August 31, 2025. \$21,000 was moved from Northwoods Credit Union to Members Cooperative to keep the balance in the account under the insured limit. Motion by Wolf; seconded by Johnson to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7823 - #7837, and EFTIRS8/2025). Motion carried.

Carlton Ambulance: The ambulance service is having a hard time keeping employees. Run volume has increased with an increase in lift assists to area assisted living facilities. The fee for 2026 will be \$31,812; an increase of \$1,016. Additional funding received from the state helped to keep the increase lower this year.

Motion by Laveau; seconded by Johnson to adjourn the meeting at 7:45 PM. Motion carried.	
Respectfully submitted,	

Alieca Johnson, Clerk (date) Duane Laveau, Chairman (date)