

SILVER BROOK TOWNSHIP
REGULAR MEETING MINUTES
Monday, January 28, 2026 6:00 PM

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

The new clerk, Samantha Laveau, was sworn in.

The minutes of the Regular Meeting, November 17, 2025, were presented. Motion by Laveau; seconded by Johnson to approve the clerk's minutes as read. Motion carried.

The bank statement balance was \$442,499.63 on December 31, 2025. Received and deposited a \$32,463.47 check for tax settlements. Both NCU and Members accounts are reaching thresholds- may need to open an account with a third institution. The bank statement balance was \$437,859.90 on January 31, 2026. Motion by Wolf; seconded by Laveau to approve the treasurer's report. Motion carried.

Motion by Laveau; seconded by Wolf to pay the township bills as submitted (check #s 7856 - #7870, and EFTIRS01/26). Motion carried.

Reorganization Schedule:

Regular township meetings will be the third Monday of odd months. All meetings will convene at 6:00 PM at the Silver Brook Town Hall. All 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 Alieca Johnson, Deputy Clerk. Salary shall be \$100/year plus, \$25/hour, plus mileage. In 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 2026 Federal Mileage Rate 72.5 cents per mile

Board hourly pay: \$25/hour

Day-long meetings: \$150

Regular/Additional meeting pay: \$120

Double-meeting pay: \$120

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

Treasurer salary: \$3,500/year

Clerk salary: \$5,400/year

Annual Meeting Moderator: \$120

Custodian Pay: \$25/hour

Cemetery Sexton: Randy Wolf: \$500/year + \$25/hour + mileage

Road Supervisor: Duane Laveau: \$500/year + \$25/hour + mileage

Building Supervisor: Brian Johnson: \$500/year + \$25/hour + mileage

Motion by Laveau; seconded by Wolf to accept the reorganization schedule. Motion carried.

Old Business

Minnesota Paid Leave was discussed. Total tax amount is .66%. The employer (township) with pay .33% and the employee will be taxed the remaining .33%.

Motion by Laveau; seconded by Johnson to accept the suggested even split of MN Paid Leave tax between the employer and employee. Motion carried.

New Business

Board of Audit: February 9, 2026 at 6:00 PM

Annual Town Meeting: Tuesday, March 10, 2026 at 7:00 PM

Alternative Date: Monday, March 16, 2026 at 6:00 PM

Board of Equalization: April 8, 2026 at 2:00 PM

Short Course: April 3, 2026 at Black Bear. Registration begins at 8:00 AM

CCATO Mtg: April 28, 2026 at 7:00 PM – Carlton Co. Transportation Building

Cemetery Marker- Alieca Johnson submitted a request to install a standing cemetery marker.

Motion by Laveau, Seconded by Johnson to approve the request. Motion carried.

Motion by Laveau; seconded by Wolf to adjourn the meeting at 7:00 PM. Motion carried.

Respectfully submitted,

Samantha Laveau, Clerk (date)

Duane Laveau, Chairman (date)