

January 28, 2019 @ 7:00pm Reorganizational Meeting

Jeff Schommer called the Reorganizational Meeting to order. Supervisors present were Jim Roach, Dustin Foss, Treasurer Dominic Henderson and clerk A. Anderson. Also present Acting Fire Chief Eric Makowski and three residents.

Minutes from 2018 Reorganizational Meeting were reviewed. J. Schommer made motion to accept the minutes as written, D. Foss seconded. All were in favor.

There was discussion as to who would be 'Chairman'. D. Foss made a motion to have J. Schommer as 'Chairman', J. Schommer seconded. J. Roach opposed. Motion carried. J. Schommer made a motion to have D. Foss as 'Vice Chair', J. Roach seconded. D. Foss opposed. Motion carried.

Financial Institution will remain with Bremer Bank in Brainerd. Henderson will get new signature cards from Bremer. J. Schommer made a motion to remain with Bremer Bank, D. Foss seconded. There was discussion. J. Roach would like to look at other institutions to see if there are better rates. J. Schommer stated the institution/investment company would be tabled to a monthly meeting.

Media Communications – Brainerd Dispatch, Crosby-Ironton Courier, Echo Newspaper and missiontownship.org website. Posting locations are at the Town Hall and the Sportsman Store. Summer months we will also post at Mission Park.

Supervisors will be a liaison for the following areas:

J. Roach – Recycle, Transfer Station, Fire, Cemetery

D. Foss – Vice Chair, Road & Bridge, Town Hall, Crosslake Police

J. Schommer – Chair, Park, Planning & Zoning, Weed Inspector

Fire Relief Ex-officio – Dominic Henderson and J. Schommer

J. Schommer had prepared a proposed wage schedule. There was discussion. J. Roach made a motion to table the discussion regarding wage compensation until after the external audit. D. Foss seconded, all were in favor.

J. Roach made a motion to keep the Compensation Schedule and Meeting Compensated the 'Same' as 2018 until further information is obtained, D. Foss seconded. All were in favor.

J. Roach made a motion to increase the Chief Mechanic/Engineer to \$19.00 an hour, D. Foss seconded. All were in favor.

J. Schommer made a motion to compensate Transfer Station attendant at \$2,000 annually. D. Foss seconded, all were in favor.

D. Foss made a motion to compensate the Park Attendant at \$18.00 per hour. Hall cleaning will be compensated at \$175.00 per month for four cleanings. After four cleanings an addition flat rate of \$50.00. J. Schommer seconded, all were in favor.

Independent Contractor Larry Roberts will be compensated at \$50.00 per hour for maintenance performed on the plow truck. This needs approval from Road & Bridge liaison.

J. Roach made a motion to reimburse travel expenses at the IRS 2019 mileage rate of .58, J. Schommer seconded. All were in favor.

J. Roach made a motion to leave the Compensation Rate as 2018, D. Foss seconded. All were in favor.

<u>Meeting Rate</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>
Chair	\$115	\$115	\$115	\$115	\$115
Supervisors	100	100	100	100	100
Treasurer/Clerk	100	100	100	100	100
Fire Fighters	20	20	20	20	20
Moderator	25	25	25	25	25

Hourly Rates

Supervisors	\$ 18	\$ 18	\$ 18	\$ 18	\$ 18
Treasurer/Clerk	18	18	18	18	18
Fire Fighters	18	18	18	18	18
Mechanic/Engineer	19				
Election Judges	12	12	12	12	12
Plow Driver	19	19	18		
Park Maintenance	18	18	18		
Hall Cleaning – Monthly	175	150	150	150	
Transfer Station					
(Annually)	\$2,000	\$2,000	\$2,000	\$2,000	

J. Roach made a motion to table the ‘Resolution Authorizing Contract with Interested Officers’ until after the external audit, D. Foss seconded. All were in favor.

J. Roach made a motion to adjourn the Reorganizational Meeting, D. Foss seconded. Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk