



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**

WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

George Fiedler, Chairman
Duane Douvier, Supervisor
Terence Pogatchnik, Supervisor
Margaret Stang, Town Clerk
Susie Goodew, Treasurer

Approved

REORGANIZATIONAL MEETING MINUTES

1. **Call to Order:** On this 18th day of March 2024 the Reorganizational Meeting was called to order at 6:30 PM.
 - 1.1 The Pledge of Allegiance was recited.
 - 1.2 George Fiedler was absent.
 - 1.3 *A motion was made by Supervisor Douvier to approve the agenda, which was seconded by Supervisor Pogatchnik, all in favor, motion carried.*
2. **Board Positions:**
 - 2.1 **Chairperson-** *A motion was made by Supervisor Douvier to appoint Supervisor Fiedler as Chairperson which was seconded by Supervisor Pogatchnik; all in favor, motion carried. Clerk Stang continued with the meeting.*
 - 2.2 **Vice Chair-** *A motion was made by Supervisor Douvier to appoint Supervisor Pogatchnik as Vice Chairman which was seconded by Supervisor Pogatchnik; all in favor, motion carried.*
 - 2.3 **Road Authority-** *A motion was made by Supervisor Pogatchnik to appoint Supervisor Douvier as the Road Authority which was seconded by Supervisor Douvier ; all in favor, motion carried.*
 - 2.5 **Weed Inspector-** *A motion was made by Supervisor Douvier to appoint Supervisor Pogatchnik as the Weed Inspector which was seconded by Supervisor Pogatchnik; all in favor motion carried.*
 - 2.6 **Stormwater Liaison-** *A motion was made by Supervisor Pogatchnik to appoint Supervisor Fiedler as the Stormwater Liaison which was seconded by Supervisor Douvier; all in favor, motion carried.*
3. **Clerk Appoint Deputy Clerk.** *A motion was made by Supervisor Pogatchnik to accept the Appointment of Melissa Pogatchnik as Deputy Clerk, which was seconded by Supervisor Douvier, all in favor; motion carried.*
4. **Treasurer Appointment.** *A motion was made by Supervisor Pogatchnik to appoint Susan Goodew as Treasurer and Jeff Kellerman as Deputy Treasurer, which was seconded Supervisor Douvier; all in favor, motion carried.*
5. **Identify:**
 - 5.1 **Official Posting Places-** We currently post notices at the Town Hall and on the Township's Website.
 - 5.2 **Official Depositories-** The Township currently banks at Sentry Bank.
 - 5.3 **Official Legal Paper-** The Township's Legal Paper is the St. Cloud Times.
6. **Set Compensations:**
 - 6.1 & 2 **Board Meetings-** *A motion was made by Supervisor Pogatchnik to keep the Board Meeting Rates the same at \$60.00 for the first three hours and \$15.00 per hour after three hours and re-convened meetings to stay the same at \$60.00, Supervisor's Monthly Salary of \$50.00 per month, all in favor, approved.*
 - 6.3 **Clerk-** *A motion was made by Supervisor Pogatchnik to raise Clerk's pay to \$600, seconded Douvier, motion carried.*
 - 6.4 **Treasurer-** *A motion was made by Supervisor Pogatchnik to keep the Treasurer's Salary the same.*
 - 6.5 **Board Life Insurance-** *A motion was made by Supervisor Douvier to keep The Boards Life Insurance the same at \$5,000 coverage.*
 - 6.6 **Mileage – IRS .67/mile-** This has been changed as of 1-1-24 to the .67 cents per mile for reimbursement.

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources.
Keep Governmental Service Simple and Cost Effective
Protect the Right to Continue Agricultural Uses
Preserve the Character of the Community; and
Safeguard Property Rights

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**

WWW.BROCKWAYTOWNSHIP.GOVOFFICE.COM

- 6.7 **Planning Commission Meetings-** *A motion was made by Supervisor Pogatchnik to keep the Planning Commission Meeting Rate the same at \$45.00 per hour.*
- 6.8 **Planning Commission Education-** *A motion was made by Supervisor Douvier to keep the Planning Commission meal allowance at \$20.00, site visits at \$45.00 and mileage reimbursement to remain the same.*
- 6.9 **Election Judges-** *A motion was made by Supervisor Pogatchnik to keep the Election Judge pay to \$15.00 per hour, Head Judge Pay at to \$17 per hour. Mileage Reimbursement and meals will remain the same.*
- 6.10 **Other Compensation-**
 - 6.10.1 **Maintenance-** *A motion was made by Supervisor Douvier to keep the Maintenance Hourly Rate at \$30 per hour.*
 - 6.10.2 **Fire Warden-** *A motion was made by Supervisor Pogachnik to leave the Fire Warden’s Annual Salary the same at 200.00.*
 - 6.10.3 **Planning Commission Secretary-** *Planning Commission Secretary per meeting rate the same at \$45.00.*
 - 6.10. **Opole Administration-** *Opole Administration Monthly Salary the same at \$75.00.*
 - 6.10.5 **Town Hall Cleaning-** *A motion was made by Supervisor Pogatchnik to keep Town Hall Cleaning rate at \$30.00 per hour.*
 - 6.10.6 **Meal Reimbursement-** *A motion was made by Supervisor Douvier to keep the meal reimbursement the same at up to \$20.00 per meal.*
 - 6.10.7 **Gopher Bounty-** *A motion was made by Supervisor Pogatchnik to keep this at \$1.00.*

Motion was made by Supervisor Pogatchnik to accept all the new rates as set, seconded by Supervisor Douvier; all in favor, motion carried.

- 7. **Announcements:** The next Regular Board Meeting, March 18th, 2024, at 7:30 pm.
- 8. **A motion to adjourn the Reorganizational Meeting at 7:00 pm was made by Supervisor Pogatchnik, which was seconded by Supervisor Douvier; all in favor, motion carried.**

Margaret Stang, Clerk
Brockway Township

Terry Pogatchnik, Vice-Chairman
Brockway Township

Date Approved_____

Amendments_____

MISSION STATEMENT

The Mission of the Town of Brockway is to:

- Preserve our Natural Resources.
- Keep Governmental Service Simple and Cost Effective
- Protect the Right to Continue Agricultural Uses
- Preserve the Character of the Community; and
- Safeguard Property Rights

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.