



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

[WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM](http://WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM)

George Fiedler, Chairman  
Duane Douvier, Supervisor  
Dan Warzecha, Supervisor  
Connie Pesta, Town Clerk  
Susie Goodew, Treasurer, Appt.

Approved

**MEETING MINUTES**

1. **Call to Order:** On this 24<sup>th</sup>, day of March 2016 the Reorganizational Meeting was called to order at 7:00 PM.
  - 1.1 The Pledge of Allegiance was recited.
  - 1.2 All members were present along with Zoning Administrator Bridget Chard.
  - 1.3 *A motion was made by Supervisor Fiedler to approve the agenda which was seconded by Supervisor Douvier, 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 Warzecha; all in favor, motion carried.* Chairman Fiedler then took over the meeting.
  - 2.2 **Vice Chair-** *A motion was made by Supervisor Warzecha to appoint Supervisor Douvier as Vice Chairman which was seconded by Supervisor Fiedler; all in favor, motion carried.*
  - 2.3 **Road Authority-** *A motion was made by Supervisor Fiedler to appoint Supervisor Douvier as the Road Authority which was seconded by Supervisor Warzecha; all in favor, motion carried.*
  - 2.4 **Fire Supervisor-** *A motion was made by Supervisor Douvier to appoint Supervisor Warzecha as the Fire Supervisor, which was seconded by Supervisor Fiedler, all in favor, motion carried.*
  - 2.5 **Weed Inspector-** *A motion was made by Supervisor Douvier to appoint Supervisor Warzecha as the Weed Inspector which was seconded by Supervisor Fiedler; all in favor motion carried.*
  - 2.6 **Stormwater Liaison-** *A motion was made by Supervisor Douvier to appoint Supervisor Fiedler as the Stormwater Liaison which was seconded by Supervisor Warzecha; all in favor, motion carried.*
  
3. **Clerk Appoint Deputy Clerk.** This will be tabled until the May Regular Meeting.
  
4. **Treasurer Appointment.** *A motion was made by Supervisor Fiedler to appoint Susan Goodew as Treasurer which was seconded Supervisor Douvier; all in favor, motion carried.* The Appointment of Deputy Treasurer will be tabled until the May Regular Meeting.
  
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-** Regular Meeting rate 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.
  - 6.3 **Clerk-** The Clerk's Salary increase to \$500.00 per month.
  - 6.4 **Treasurer-** The Treasurer's Salary the same at \$150.00 per month.
  - 6.5 **Board Life Insurance-** The Boards Life Insurance will remain the same at \$5,000 coverage per month, the Board Appointed Treasurer and Zoning Administrator will be included.

**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.



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- 6.6 **Mileage – IRS .54/mile-** This has been changed as of 1-1-16 to the .54 cents per mile for reimbursement.
- 6.7 **Planning Commission Meetings-** The Planning Commission Meeting Rate remains the same at \$45.00 per hour.
- 6.8 **Planning Commission Education-** The Planning Commission meal allowance of \$10.00, site visits of \$45.00 and mileage remains the same.
- 6.9 **Election Judges-** The Election Judge pay of \$13.00 per hour and reimburse mileage and meals will remain the same.
- 6.10 **Other Compensation-**
  - 6.10.1 **Road Boss-** The Road Boss Hourly Rate the same at \$20.00 per hour.
  - 6.10.2 **Maintenance-** The Maintenance Hourly Rate the same at \$25.00 per hour.
  - 6.10.3 **Fire Warden-** The Fire Warden’s Annual Salary the same at \$200.00.
  - 6.10.4 **Planning Commission Secretary-** The PC Secretary per meeting rate the same at \$45.00.
  - 6.10.5 **Opole Administration-** The Opole Administration Monthly Salary the same at \$75.00.
  - 6.10.6 **Town Hall Cleaning-** The Town Hall Cleaning rate the same at \$15.00 per hour.
  - 6.10.7 **Meal Reimbursement-** Meal reimbursement the same, up to \$10.00 per meal.

*A motion to approve the above compensation rates was made by Supervisor Fiedler, which was seconded by Supervisor Douvier; all in favor, motion carried.*

7. **Announcements:**

- 7.1 Next Regular Board Meeting: **April 12, 2016 at 7:30 p.m.**
- 7.2 Next Regular Planning Commission Meeting: **April 12, 2016 at 6:30 p.m.**
- 7.3 Board of Equalization: **April 22, 2016 at 9:30 a.m.**
- 7.4 Road Review: **April 22, 2016 at 10:00 a.m.**
- 7.5 2014 County Noxious Weed Training Conference: **Wed April 6th, 2016.**

8. **A motion to adjourn the Reorganization Meeting at 7:55 pm was made by Supervisor Douvier, which was seconded by Supervisor Fiedler; all in favor, motion carried.**

\_\_\_\_\_  
Connie Pesta, Clerk  
Brockway Township

\_\_\_\_\_  
George Fiedler, Chairman  
Brockway Township

Date Approved \_\_\_\_\_

Amendments \_\_\_\_\_

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