## RE-ORGANIZATIONAL MONTHLY MEETING PARTRIDGE TOWNSHIP April 3, 2024

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The Re-Organizational meeting of Partridge Town Board was called to order at 7:04 p.m. Those present were David Durheim, Matt Klocke, Laurie Jorgensen, Scott Peterson and Anne Stitt. The Pledge of Allegiance was recited.

The minutes of last year's re-organizational meeting were read. David made a motion to approve, second by Scott. Motion carried 3-0.

Scott Peterson made a motion to make Matt Klocke the Chairman and Scott Peterson the Vice-Chairman and David Durheim as Road Supervisor, David Durheim made a second. Check signers will be Treasurer, Laurie Jorgensen, Clerk Anne Stitt, Chairman Matt Klocke and in the Chairman's absence, Vice Chairman Scott Peterson. Motion carried 3-0.

Discussion was held on meeting dates then David Durheim made a motion to have the Township Board meetings on Wednesday 5/1/2024, 6/5/2024, 7/10/2024, 8/7/2024, 9/4/2022, 10/2/2024, 11/6/2024, 12/4/2024, 1/8/2025, 2/5/2025, 3/5/2025, and 4/2/2025 at 7:00 PM at the Askov Community Center. Spring Road inspection will be at 5:00 p.m. on Wednesday 5/1/2024 leaving from the Askov Community Center and the regular Board Meeting following the Road Inspection. The Board of Audit will be held 2/5/2025 at 6:30 PM before the regular monthly meeting. The Township Election will be held Tuesday March 11, 2025 from 5:00 to 8:00 PM with the Annual Meeting following once the election process is complete, the Supervisors will hold the Board of Canvass meeting immediately upon adjournment of the Annual Meeting to verify the election results. The Re-organization meeting will be held 4/2/2025 at 6:30 PM before the regular monthly meeting, Scott Peterson made a second. Motion carried 3-0. The clerk will publish it in the newspaper and post it on the Askov Community Center inside bulletin board, and put it on the Township website.

Long discussion on salaries, amount of time put in by each position and the increase of the Township duties more and more over time. David Durheim made a motion to set the salaries as follows: Treasurer Annual Salary of \$2,500.00 all inclusive (14 meetings but not required to be at meetings, have to provide information in advance). Clerk's salary should be 20 hours/month at \$25.00 per hour, and to include 14 meetings (12 Reg Monthly, Board of Audit & Reorganization) for an annual salary of \$6900.00. Additional time above 20 hours each month, training and Elections billed hourly @ \$25.00 per hour, and special meetings such as: Board of Appeal, Planning Commission, etc. paid at regular meeting rate of \$75.00. Supervisors Annual Salary of \$2,000.00 includes 14 meetings (12 Reg Monthly, Board of Audit & Reorganization), Additional meetings billed at regular meeting rate of \$75, and training, road repairs, etc. and any time over 4 hours per month at \$25.00 per hour. Zoning Administrator will be \$50 per Land Use Permit, and will be for additional time for any Zoning related issues at \$25 per hour.

Meeting rates the same at \$75/meeting for all Town Officers and Planning Commission Members and the hourly rate at \$25/hour for additional time for any hourly or extra time. Mileage will be reimbursed at the IRS rate. Checks will be cut at the June & December meetings. The moderator of the Annual Meeting pay will be \$100.00, as getting a citizen to conduct the meeting is important. 2nd by Scott Peterson. Motion carried 3-0.

Scott Peterson made a motion to designate the Askov Community Center Inside Bulletin as the posting place for Township notices, and designate Northview Bank as the Town's Depository. 2<sup>nd</sup> by David Durheim. Motion carried 3-0.

Scott Peterson made a motion to have the North Pine County News (DBA Northstar Media) be our Town's newspaper of publication. David Durheim made a second. Motion carried 3-0.

Matt Klocke made a motion to keep our charge for copies the same at: charge for copies of \$1.00 for the first page, and .50 cents per page for each page after the first, and the hourly rate going to \$25/hour and mileage. There is a minimum of one hour time to be charged for any requests. Second by Scott Peterson. Motion carried 3-0.

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Discussion was held about Zoning Fees. Scott Peterson made a motion to make the Zoning Fees as follows, Variance, Interim Use Permits and Conditional Use Permits will have an application fee of \$1,000.00 and then if approved an additional \$250.00 to bring the total to \$1,250.00, Land Use Permit (formerly Building Permit) at \$100.00, with an additional fee of \$500.00 for Land Use Permits when a Permit is not approved before the construction of the permitted use has occurred. Second by David Durheim. Motion carried 3-0.

Conflict of Interest resolutions were made for all Supervisors so in the event they have to perform road maintenance activities and road safety activities, when necessary, to keep their Township's road right-of-way in a safe and passable condition, they perform this necessary work which is a cost as low as, or lower than, the price at which the services could be obtained from other sources; and as an independent contractor of the Township; and at the rate of \$25.00/hour. Resolutions were passed for all three Supervisors with the Supervisor abstaining from their own vote. Scott Peterson 2024-04 resolution passed 2-0 with Scott abstaining, and Supervisor David Durheim signing the resolution, David Durheim 2024-05 resolution passed 2-0 with David abstaining, and Chairman Klocke signing the resolution, Matt Klocke 2024-03 resolution passed 2-0 with Matt abstaining, and Vice-Chairman Peterson signing the resolution,

It was decided not to appoint a Deputy Clerk or Deputy Treasurer at this time.

With no other business to discuss, Matt Klocke adjourned the meeting at 8:15 p.m.

Respectfully submitted by,

Anne Stitt, Clerk

Matt Klocke Chairman