

December 30, 2019 @ 7:00pm 2020 Reorganizational Meeting

Present were Supervisors Jeff Schommer, Jim Roach, Dave Hauser; Treasurer Dominic Henderson, clerk A. Anderson and Fire Chief Eric Makowski .

Minutes from 2019 Reorganizational Meeting were reviewed. J. Roach made a **motion (1)** to accept the minutes, D. Hauser seconded. All were in favor.

Jeff Schommer stated he would like to continue as ‘Chairman’, D. Hauser made a **motion (2)** to have Jeff Schommer serve as ‘Chairman’, J. Schommer seconded; J. Roach was opposed. Motion carried.

J. Roach made a **motion (3)** to remain with Bremer Bank as our financial institution.

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 – Cemetery, Transfer Station, Town Hall

J. Schommer - Fire, Park

D. Hauser – Road & Bridge, Weed Inspector

Fire Relief Ex-officio – D. Hauser and Dominic Henderson

Meetings Compensated

- | | |
|--------------------------------|---------------------------------------|
| Regular Monthly Meetings | Levy Meeting |
| Reorganizational Meeting | Budget Meeting |
| Annual Meeting | Board of Equalization & Appeals |
| Internal Audit | Fire Contract Meetings |
| Road Inspection | County Township Assoc. Meetings |
| Spring & Summer Short Courses | District Township Assoc. Meetings |
| Annual MAT Conference – Duluth | Quarterly Fire Relief Assoc. Meetings |
| Special Meetings | Regular Fire Meetings |

Compensation Schedule

<u>Annual Salary</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
Supervisors	\$2,100	\$1,800	\$1,800	\$1,800	\$1,800
Treasurer	7,800	6,600	6,600	6,600	6,600
Clerk	8,400	7,200	7,200	7,200	7,200
Fire Chief	3,000	2,000	2,000	2,000	2,000
Asst. Chief	1,000	1,000	1,000	1,000	1,000
Captain I	750	750	750	750	750
Lieutenant’s	500	500	500	500	500

<u>Meeting Rate</u>	<u>2020</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>
Chairman	\$115	\$115	\$115	\$115	\$115
Supervisor	100	100	100	100	100
Treasurer/Clerk	100	100	100	100	100
Fire Fighters Training	25	20	20	20	20
Fire Chief – External Meetings	\$100				

Hourly Rates

Supervisors	\$18	\$18	\$18	\$18	\$18
Treasurer/Clerk	18	18	18	18	18
Fire Fighters		18	18	18	18
Chief Mechanic/Engineer	19	19			
Election Judges	12	12	12	12	12
Plow Driver Employees	23	19	19	19	16
Park Employees	18	18	18	18	---
Hall Cleaning – Per Clean	45	Past Years \$150 a month			
Transfer Station – Annually	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000

Flat Rate per Call

Fire Fighters – Fire Call	\$18
Fire Fighters – EMS call	25

IRS 2020 mileage reimbursement is .58 cents per mile.

D. Hauser made a **motion (4)** to have the new compensation schedule start as of February 1, 2020, seconded by J. Schommer. J. Roach abstained from voting as it reflects his compensation. Motion carried.

J. Schommer made a **motion (5)** to approve all the above actions and approve all compensations listed, seconded by D. Hauser. J. Roach abstained from voting as it reflects his compensation. Motion carried.

D. Hauser made a **motion (6)** to adjourn the 2020 Reorganizational meeting, J. Roach seconded. Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk