

**Republic Township
Special Board Meeting
February 14, 2017**

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 11:00am all Board Members were present.

SALUTE TO FLAG:

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

1. TIFA Applications
2. Any other topics the Board wishes to discuss

TIFA APPLICATIONS: Received one application from Jim Brennan. First motion was by Trustee Feldhusen, seconded by Trustee Stankus to replace Gary Johnson with John Ulrich as secretary. Supervisor Ulrich abstained.

Roll Call Vote:

Supervisor Ulrich	Abstained
Treasurer Koski	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay
Clerk Brancheau	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay
Trustee Feldhusen	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay
Trustee Stankus	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay

Majority in favor, Motion is carried.

The next motion was by Trustee Feldhusen seconded by Trustee Stankus to accept Jim Brennan's application to the TIFA Board.

Roll Call Vote:

Supervisor Ulrich	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay
Treasurer Koski	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay
Clerk Brancheau	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay
Trustee Feldhusen	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay
Trustee Stankus	<input checked="" type="checkbox"/> Aye - <input type="checkbox"/> Nay

Majority in favor, Motion is carried.

WAGE RESOLUTIONS:

SUPERVISOR: Resolution was read, copy attached to the minutes, motion by Trustee Stankus, seconded by Treasurer Koski to accept the wage resolution for the Supervisor

Roll Call Vote:

Supervisor Ulrich Abstained
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Aye - ___ Nay
Trustee Feldhusen Aye - ___ Nay
Trustee Stankus Aye - ___ Nay
Majority in favor, Motion is carried.

CLERK: Resolution was read, copy attached to the minutes. Motion made by Treasurer Koski, seconded by Trustee Feldhusen to accept the wage resolution for the Clerk.

Roll Call Vote:

Supervisor Ulrich ___ Aye - Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Aye - ___ Nay
Trustee Feldhusen Aye - ___ Nay
Trustee Stankus ___ Aye - Nay
Majority in favor, Motion is carried.

TREASURER: Resolution was read, copy attached to the minutes. Motion made by Trustee Feldhusen, seconded by Clerk Brancheau to accept the wage resolution for the Treasurer.

Roll Call Vote:

Supervisor Ulrich ___ Aye - Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Aye - ___ Nay
Trustee Feldhusen Aye - ___ Nay
Trustee Stankus ___ Aye - Nay
Majority in favor, Motion is carried.

TRUSTEES: Resolution was read, copy attached to the minutes. Motion made by Treasurer Koski, seconded by Trustee Feldhusen to accept the wage resolution for the Trustees

Roll Call Vote:

Supervisor Ulrich Aye - ___ Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Aye - ___ Nay
Trustee Feldhusen Aye - ___ Nay
Trustee Stankus Abstained
Majority in favor, Motion is carried.

INCIDENTAL RATES: Motion by Trustee Feldhusen, seconded by Treasurer Koski to accept the wage resolution for the Incidental Rates

Roll Call Vote:

Supervisor Ulrich ___ Aye - Nay
Treasurer Koski Aye - ___ Nay

Clerk Brancheau Aye - Nay
Trustee Feldhusen Aye - Nay
Trustee Stankus Aye - Nay
Majority in favor, Motion is carried.

HOURLY EMPLOYEES: Motion made by Treasurer Koski, seconded by Trustee Stankus to give a 2.5% merit increase to our hourly employees effective April 1, 2017

Roll Call Vote:

Supervisor Ulrich Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Feldhusen Aye - Nay
Trustee Stankus Aye - Nay
Majority in favor, Motion is carried.

PUBLIC COMMENT:
Fred Nannestad

ADJOURNMENT:
Supervisor Ulrich adjourned the meeting @ 11:45am

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date