

Town of Brazeau - Regular Board Meeting
April 19, 2016 – following Annual Town Meeting
approximately 7:00 p.m. - Town of Brazeau Hall

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – February 17, 2016
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance Report
 3. Brazeau Fire Department Report
 4. Dive Team Report
 5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 1. Plow Truck
 2. Town of Brazeau Memorial Field Dedication Proposal/Memorial Field Business
 3. Butler Rock Lookout Lane – Memorandum – Oconto County
- viii. New Business
 1. Plan Commission
 - a. Rezone-Ronald Renier/Agents: Chad/Nicole Renier-#008-323200622, 323200822B, 3232007221 located S32, T30, R19 E, Lee Lake Road
 - b. Conditional Use-Ronald Renier/Agents: Chad/Nicole Renier-#008-323200622, 323200822B, 3232007221 located S32, T30 N, R19E - Lee Lake Road
 - c. Ordinance BZ 5-2006: Land Division Ordinance Regulating Lot Sizes
 2. Picnic Beverage Retail Permit, Operator License(s), Hall Rent of Tables & Chairs and Rent of Memorial Field & Pavilion for fundraiser July 30, 2016
 3. Road Work 2016 & Culvert Issues
 4. Budget Amendment
 5. D. Greenberg Request to use Town Hall
 6. Consideration of new/additional chairs for town hall
 7. Consideration to Rename Section 8 Church Road
 8. Driveway Permit & Driveway Concerns
 - a. David Luebeck - Parkway Road
 - b. Lisa Capelle – Arrowhead Road
 9. Wis. DOT Sodium Chloride Purchase 2016-2017 Season
 10. Consideration Repeal/Amend Resolution #5-2005 Guideline for Use of Red Lights & Sirens on Brazeau Fire/Ambulance Volunteer Private Vehicles & Ordinance Restricting Beverage License when pending Fire Inspection issues
 11. PM Home & Cabin Service – Modine heater in highway garage
 12. N Marl Lake Road - Parking
 13. Razing of structure on Nasgovitz Road

14. Closed Session: Wis. Stat. §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility –
a. Town Highway/Road Crew Employment/Crew Member

15. Reconvene Open Session – Possible Action

a. Town Highway/Road Crew Employment/Crew Member

- ix. April Wage Vouchers & April General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: April 18, 2016

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and www.townofbrazeau.com per Town Resolution #1-2016