## Town of Brazeau Regular Board Meeting December 15, 2015 – 6:30 p.m. Town of Brazeau Hall

## Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes November 17, 2015
- v. Reports
  - 1. Financial Report
  - 2. Brazeau Ambulance
  - 3. Brazeau Fire Department
  - 4. Dive Team
  - 5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
  - 1. Fire Department Fee Charge Ordinance
- viii. New Business
  - 1. Plan Commission
    - 1. Land Division-Terp/Levash/Kiesling parcels 008-232300721 & 008-232301021c; agent, Rob Kamps-Kamps Surveying
    - 2. Conditional Use-Mark Deneys parcel 008-30300361421; 9449 St Juda Ln
  - 2. Dive Team Fee Consideration for calls outside of Oconto County
  - 3 John Rosner 16.5 feet Rost Lake Possible Discontinuance
  - 4. Recycle Center (RU) Communication
  - 5. Town of Brazeau Website Bill Koehne, Packerland Websites
  - 6. Town of Brazeau Service Award Program
  - 7. N. Sand Hill Lane & S. Sand Hill Lane
  - 8. Brazeau Fire Department Fire Service Agreement Town of Beaver
  - 9. Public Deposit Security Agreement & Uncollateralized Funds
  - 10. Mailbox policy and invoice presented
  - 11. 2015 Budget Amendment
- ix. December Wage and General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk/Treasurer Posted: December 9, 2015