

Town of Brazeau
Regular Board Meeting
February 17, 2016 – 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 – January 19, January 27, & February 1, 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. Dive Team Organizational/Operational Agreement
- viii. New Business
 1. KerberRose CPA, Audit
 2. Town of Brazeau Memorial Field Donor Wall Dedication
 3. Plow Truck
 4. 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 – Consideration of employment for Town Highway/Road Crew
 5. Reconvene Open Session – Possible Action
- ix. February Wage Vouchers & February 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
February 10, 2016
www.townofbrazeau.com