

**Town of Brazeau
Regular Board Meeting
March 17, 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 – February 17, 2015 & March 9, 2015
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
 4. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
 1. John Rosner – Rost Lake 16.5 feet – Discontinuance by Petition
 2. Recycle Center Update
 3. Brazeau Sanitary District and/or Private Driveways Plowing
 4. Brazeau Ambulance – Tuition Reimbursement Agreement
 5. Town of Brazeau – Memorial Field Improvements
 6. Map Storage Cabinet
- viii. New Business
 1. Resolution Opposing Proposed County Assessment
 2. 2015 Road Projects – Project Quote
 3. 2015-2016 WisDOT Salt Contract
 4. Delinquent Personal Property Taxes
 5. Bid Culvert – David Dier
 6. Schedule Annual Town Meeting – April 21, 2015
 7. Approve 2014 Financial Report
 8. Resignation – Andrew Metzler – Fire Department
- ix. March 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
March 13, 2015