

**Town of Brazeau
Regular Board Meeting
August 18, 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 – July 21, 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. Town of Brazeau Memorial Field Update
 2. Code of Ordinance – Brandon Robinson-Bay-Lake Regional Planning Commission
 3. Oconto County Recycling Update/Town RU & GAD–Shane Lestrud-Sales Exec.
 4. Dive Team Structure & Equipment Inventory
 5. Jonathan Rouer-Kickball Tournament-August 22-Vendors
 6. Building Plans-Property-Hwy 64/Parkway Rd
 7. Kelly Lake #6 Brazeau Public Access
- viii. New Business
 1. Plan Commission
 - Land Division-Howard Weier/Lee Sadowske-parcels: 008-5623048 & 008-5623081412 & Town Board Consideration Cul-de-sac
 - Conditional Use-Town of Brazeau-Gravel Pit: parcel 008-3333014331
 - Conditional Use-Christine & Pete Mueller-parcel 008-30300983416
 - Plan Commission Recommendation of Fee Per Appearance-Resolution Consideration
 2. Roads & Road Signs
 3. Discontinuance-Rost Lake Public way Update
 4. Driveway Permit - Hoida
 5. Budget Amendment – Resolution Consideration
 6. Consideration to replace Clerk office printer
- x. August 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

Reposted: August 14, 2015