

**Town of Brazeau Regular Board Meeting
August 21, 2012 – 6:30 p.m.**

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Roll Call: Present: D. Enix, J. Hanna, R. Wendt. Absent: None

Pledge of Allegiance Recited:

Agenda Approval: Motion-Enix/Second-Hanna to approve agenda. Voice Vote: Yes: Enix, Hanna, Wendt. No-None. Motion carried.

Minutes (July 17, 2012 & August 7, 2012): Motion-Enix/Second-Hanna to approve minutes. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: K. Enix, Treasurer, presented July financial report. Treasurer read report beginning with page 2. Cash on hand as of July 31, 2012 \$57,150.88. Clerk and Treasurer reconciliation on page 4.

Rescue Squad Report: Sue Kanack stated maintenance was recently conducted on Ambulance Unit #2. Squad had 10 runs last month. Squad looking to acquire new uniforms.

Fire Department Report: Joel Lavarda, Fire Dept. secretary/treasurer stated the department had 4 fire calls in July. The department has applied for DNR and FEMA grants and should receive response in October.

Public Comments: None

Vouchers: Motion-Enix/Second-Hanna to approve August 2012 wage vouchers. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion Carried. Motion-Enix/Second-Hanna to approve general vouchers August 2012 except bill for \$47.46. Funds not to come from budget. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

UNFINISHED BUSINESS:

Tabled LOSA/Lincoln Benefit \$750: Supervisor Hanna stated he received correspondence from Attorney Gilson. Hanna disagreed with the information from Gilson and stated the board did not approve 42 members nor members to be involved in two LOSA programs. Chairman Wendt read aloud letter received from Attorney Gilson dated July 26, 2012. Motion-Enix/Second-Hanna to recover the \$750 and to be handled through the board. Voice Vote: Yes-Enix, Hanna. No-Wendt. Motion carried.

NEW BUSINESS:

Proposed Ordinance Revision “Creating a Plan Commission 11-2009”: Motion-Enix/Second-Hanna to approve revision to ordinance #11-2009. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Propane Contract Bids:

1. Servco FS: \$1.23 per gallon
2. United Cooperative: \$1.299 per gallon
3. Countrystyle Propane: \$1.24 per gallon

Motion-Enix/Second-Hanna to award contract to Servco FS at \$1.23 per gallon. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried.

Next Board Meeting: September 18, 2012 (subject to change)

Adjournment: Motion-Enix/Second-Hanna to adjourn. Voice Vote: Yes-Enix, Hanna, Wendt. No-none. Motion carried. Meeting adjourned at 7:25 p.m.

Jean Grosse, Clerk