

Town of Brazeau Regular Board Meeting November 19, 2013

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

Roll Call Taken: Present: Gerald Kempka, Rodney Gretzon, Ryan Wendt, Scott Thomson and David Parmentier. Absent: None

Pledge of Allegiance Recited:

Agenda Approval: Motion-Parmentier/Second-Kempka to approve agenda. Voice Vote: Yes-Kempka, Gretzon, Wendt, Thomson, Parmentier. No-none. Motion carried.

Minutes-October 15, 2013 & November 11, 2013: Motion-Kempka/Second-Gretzon to accept minutes of October 15, 2013 & November 11, 2013 as presented. Voice Vote: Yes-Kempka, Gretzon, Wendt, Thomson, Parmentier. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer Grosse read financial report; cash on hand of town accounts through October 31, 2013: \$263,980.20.

Brazeau Ambulance Report: Sue Kanack stated working on grant for defibrillators. Probationary member: Jamie Watermolen.

Brazeau Fire Report: J. Lavarda presented the report on behalf of Fire Chief, Fetterly. The Fire Department had 2 calls; assist Coleman Fire Department with a shed fire and an out of control grass fire. Joel working on a FEMA grant to update fire equipment.

Public Comments:

G. Duffy requested possible extension of leaf & brush dump hours due to late season with leaves dropping.

R. Nasgovitz requested possible starting of new leaf pile since current one is composing. Nasgovitz stated sand sink holes on Butler Rock Road.

S. Kanack expressed concern regarding ambulance accessibility to private Grandma Lane.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Resolution to accept 2014 Town of Brazeau Budget: Motion-Kempka/Second-Parmentier by resolution #11B-2013 accepting 2014 Town of Brazeau Budget. Roll Call Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Confined Space Entrance Training-Brazeau Sanitary District: Brazeau Sanitary District Commissioner Duffy stated they have two trained individuals but would like to engage with the Brazeau Fire Department/Brazeau Ambulance to validate trained support should an emergency arise in the area of the sanitary district's lift stations. Training with NWTC or an independent trainer will be researched. No action taken by board.

Leaf & Brush Site 2014 Schedule: Board reviewed schedule presented by James Kuckenbecker Sr with one tentative addition of November 15th; 9:00 a.m.-Noon. Motion-Gretzon/Second-Thomson to approve the presented schedule with the added tentative date of Nov. 15th, 2014. Voice Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Collateralization/Diversification of town deposits for tax season: D. Parmentier stated we need to have town funds fully insured. Clerk Grosse provided email from Peshtigo National Bank stating they could pledge securities up to \$500,000 for 3 months. Clerk Grosse also presented information from Associated Bank for a money market account to diversify concentration risk as we enter tax collection season. Parmentier presented collateral offering from First Merit Bank. Motion-Parmentier/Second-Gretzon to table until clerk acquires information from Peshtigo National if town funds can be fully insured. Voice Vote: Yes: Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

LOSA Contribution 2013: State match is \$333.36. Motion-Wendt/Second-Thomson to approve \$333.36 per qualified Brazeau Fire Department and Brazeau Ambulance applicants. Voice Vote: Yes: Thomson, Parmentier, Wendt. No-none. Abstain: Kempka, Gretzon. Motion carried.

John Deere Tractor: Board members viewed photos of a 4 wheel drive 8310 John Deere. Motion-Kempka/Second-Thomson to table. Voice Vote: Yes-Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Disposal of Misc. Unused Items-Town Shop: List viewed by board consisting of rope, portable dog kennel, old gas can, old metal car ramps, metal battery box, ax, pick, shovel. Motion-Parmentier/Second-Kempka to advertise prior to spring election and on election day individuals can place sealed bid on item interested in. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Town Road Improvement Program Application Update: Chair, Wendt stated, TRIP application has been filed on West Rost Lake Road. No response received at this time.

2013 Budget Amendment: Motion-Kempka/Second-Gretzon to table to December. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Wage Vouchers & General Vouchers for November 2013: Motion-Gretzon/Second-Parmentier to approve November 2013 wage vouchers and general vouchers. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Next Board Meeting: December 17, 2013

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned at 8:45 p.m.

Jean Grosse, Clerk/Treasurer