

## **Town of Brazeau Regular Board Meeting**

**December 15, 2015**

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

Roll Call: Present: G. Kempka, R. Gretzon, D. Parmentier, S. Thomson, R. Wendt Absent: None

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

Minutes - November 17, 2015: Motion-Gretzon/Second-Thomson to approve minutes as present. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

### Reports:

Financial Report: Clerk-Treasurer, Grosse stated General fund balances \$312,933.79, Donor Account \$1,579.14 and Fire Dept, Ambulance & Dive accounts \$69,742.36.

Ambulance Report: President, Kanack stated squad had 6 runs since last meeting. Defibrillators are working well.

Fire Department: Fire Chief Fetterly stated one assist call with Village of Lena for a tender. Brazeau Fire Department working with Village of Pound Fire in regards to jointly serving Town of Beaver. As town fire inspector, Fetterly requested board to install cover on exterior outlet to the south of hall office entrance, replace entrance lock on hall storage door and to consider a policy or ordinance regarding business non-compliant to refuse liquor license renewal.

Dive Team: Dive member, Brandon Pendl reported dive team next meeting scheduled for December 16, 2015 at which time team election will be executed. Brazeau Dive gave a presentation before the Oconto County EMS council.

Highway/Road: Nasgovitz reported intersection of Whiting & Lawrence breaking up due to travel of logging trucks. Concern for placement of metal posts on road edge at N. Kelly Lake Road residence of 9363 & 9342 plus 8854 on Crimson Ln. Nasgovitz inspected culvert Meyer Road and N. White Potato Lake Road to be plugged. Nasgovitz reported he and chairman, Wendt met with county mechanic, Kurt and representative from Quality Truck, Western Star in discussion of plow truck. Chairman, Wendt stated he was invited to a meeting held at Oconto County regarding weight limits on Butler Rock road. County requested removal. County also proposed town road maintenance relief by taking ownership of Pete DeForge and Lost lake Area Road.

Public Comments: R. Nasgovitz inquired if town to enforce clean up of Klondike area where fire in 2014. Building Inspector, Tom Smith, did issue a raze order to be completed in 30 days.

### Unfinished Business:

Fire Department Fee Charge Ordinance: Board members reviewed ordinance BZ 1-1990 and inquired with Fire Chief, Fetterly, how other fire departments charge. Supervisor Parmentier proposed verbiage in Section 2 – Liability for Fire Protection Costs -to state “per incident” vs. “per fire call”. Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission-

Land Division-Terp/Levash/Kiesling parcels 008-232300721 & 008-232301021C; Agent, Rob Kamps-Kamps Surveying; Board reviewed proposed CSM presented by Rob Kamps. Motion-Gretzon/Second-Thomson to approve land division request. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Conditional Use-Mark Deneys parcel 008-30300361421; 9449 St. Juda Ln: Mr. Deneys responded to board members questions in regards to request. Plan Commissioners approved request of +15 year of age mobile structure which has pitch roof, adequate electrical service and vinyl siding and interior remodeling completed by a mobile home dealer. Motion-Parmentier/Second-Thomson to approve Deneys' Conditional Use application. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

Dive Team Fee Consideration for calls outside of Oconto County: B. Pendl read a small click from a 2013 news article of response by Sheriff Jensen regarding benefits of having own dive team vs. billing they had received for rescue assistance from Brown County. Board would wait until announced 2016 Dive team leadership and then execute further review. Motion-Gretzon/Second-Kempka to table. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

John/Kim Rosner-16.5 feet-Rost Lake-Possible Discontinuance: J. Rosner stated before the board, that he has paid for survey, attorney fees for petition and LisPenden and was not comfortable with letter presented to them from the Brazeau board in regards to the process and costs to be paid by Rosners'. J. Rosner wanted to split all related costs 50/50. Supervisor Parmentier stated board is representing the town taxpayers and conveyance of this land is a benefit to the Rosners'. Rosner's request to move forward with process and clerk to remain in contact with C. Halbur from DNR. Motion-Parmentier/Second-Kempka to table. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Recycle Center (RU) Communication: Chairman Wendt stated he met on December 14th with recycle attendants; Dufeck, Kuckenbecker, Weier & Meyer explaining transition from recycling under county agreement and town effective 1-1-2016 going single sort with GAD. Expectations included weekly reports and monies turned into clerk-treasurer and changes incorporated in recycle center position description. Recycling brochures being printed by Peshtigo Times and to be begin distribution prior to month end. Dumpster transition between Oconto County and GAD to occur on December 29<sup>th</sup>. Weier and Meyer will both work Dec. 30<sup>th</sup>. Uncertain if items belonging to Oconto County could remain at center, propose Weier to execute an inventory.

Town of Brazeau Website-Bill Koehne, Packerland Websites: Recently the town's website went down about a month ago due to prior representative discontinued servicing the site and domain. Koehne worked with town's prior designer and got the existing system up and running. Koehne explained his credentials, and he has built 7 municipality websites, chamber organizations and the entire Marinette County library system and other retail businesses. Koehne has a graphic designer on staff and has over 200 clients. He will create a test website for viewing and when it meets our expectations it will be

moved to live status. Motion-Gretzon/Second-Kempka to approve Bill Koehne, Packerland Website. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Town of Brazeau Service Award Program: Board members reviewed correspondence providing state match for 2015 paid in 2016 is \$343.77. Motion-Parmentier/Second-Thomson to approve state match. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

N. Sand Hill Lane & S. Sand Hill Lane: Board members discussed possibility of connecting. No Action  
Brazeau Fire Department-Fire Service Agreement-Town of Beaver: Town of Beaver went to a vote by elector; result was 24 to 10 vote. Town of Beaver board considered it advisory and was considering referendum. Last meeting of Town of Beaver board motion carried to go with Town of Brazeau Fire Department and Village of Pound Fire Department.

Public Deposit Security Agreement & Uncollateralized Funds: Email from Peshtigo National Bank states they will provide \$900,000 of which \$400,000 is supported via State of Wisconsin. Should town request additional coverage to reach \$1,200,000 would be \$10/\$100,000. Parmentier felt the board had agreed prior to have no funds unsecured. Motion-Parmentier to pay \$10/\$100,000 to reach \$1,200,000 coverage and to leave Peshtigo National Bank after this tax season. No second. Motion-Gretzon/Second-Kempka to pay \$10/\$100,000 for this tax season. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-Parmentier. Motion carried.

Mailbox Policy and Invoice: Chairman Wendt asked highway crew member Nasgovitz on location of Ebben mailbox. It was believed the mailbox was struck by town's plow truck. Board to consider changing mailbox policy last paragraph. There are mailboxes placed prior to Town's Mailbox Policy implemented in Feb. 2014 which would be in violation of the now stated policy. Chairman Wendt to remit \$25 to Dennis Ebben for mailbox and void check from town vouchers. Motion-Parmentier to pay \$25.00 for mailbox. No second. Chairman Wendt to pay \$25 for mailbox replacement to D. Ebben.

2015 Budget Amendment: Motion-Kempka/Second-Gretzon to resolve increase rescue squad #109-46230 by \$25,000 and then offset 5 category accounts to move balances from over budget status. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

December Wages, Fire Department Compensation and General Vouchers: Motion-Parmentier/Second-Kempka to approve adjusted general vouchers, December wages and Fire Department compensation. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Next Board Meeting: January 19, 2016

Adjournment: Motion-Gretzon/Second-Parmentier to adjourn. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:27 p.m.

*Jean Grosse*, Clerk-Treasurer