

**Town of Brazeau Regular Board Meeting
January 19, 2016**

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

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

Pledge Cited:

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

Minutes: December 15 & 30, 2015: Motion-Gretzon/Second-Parmentier to approve minutes as presented. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

REPORTS:

Financial: General Funds balance as of month end December 2015 \$1,912,878.27. Memorial Field Donation Fund \$1,079.14; Fire Department, Ambulance and Dive Account Funds \$68,186.34.

Ambulance Report: Jamie Watermolen stated squad had 1 call this month. Unit #1 & Unit #2 in for service. One unit had tires replaced and ambulance department would like advice from board on how to dispose of used tires. Ambulance also has two new members on probationary time period.

Brazeau Fire: Fire Chief, John Fetterly reported Brazeau Fire has accepted same 2 individuals as ambulance department onto the Fire Department. Brazeau Fire Department had two assist calls and has planned training with Pound Fire for Feb. 23rd. Department is working on ISO rating documentation which will involve a committee.

Dive Team: Co-Captain, Branden Pendl reported no calls but was on scene during Kelly Lake Fishing Derby. Pendl presented to board dive teams' strategic operational plan. Pendl requested town board to have meeting to act on strategic operational plan. Board to schedule special meeting

Highway Report: R Nasgovitz, inquired if board members had visited Crimson Lane and N Kelly Lake Road regarding stakes property owners has placed in right of way. Nasgovitz stated culvert on Brazeau Town Hall Rd will need to be replaced this year.

Public Comments: Jamie Watermolen asked if something could be done about ice on rescue squad parking lot.

UNFINISHED BUSINESS:

Rost Lake 16.5 Feet-John/Kim Rosner: Chairman Wendt stated he had conversation with 2 individuals on Rost Lake and asked Kim & John Rosner if they would consider moving 16.5 feet to one edge of their lot. Clerk has been notified by new DNR representative Bruce Neeb replacing Christine Halibur on this issue. Board invited to have dialog with Bruce Neeb.

NEW BUSINESS:

Dive Team Election Results/Fire Department Election Results:

Dive Team: Captain-David Gross, Co-Captain-Brandon Pendl, Sec./Treasurer-John Kobus

Fire Department: Assistant Chief-Tyler Readman, Tender Captain-David Kussow, Tender Lieutenant-Terry Gannigan, Safety Training-Branden Pendl, Training Safety-John Gregory.

Town Fund Depository Security: Parmentier expressed need for full security of all town funds which is lacking within the Peshtigo National Bank Security Pledge Agreement in effect to March 1, 2016. Parmentier requested to have Peshtigo National Bank-President, Keith Shallow to attend next board meeting. Motion-Kempka/Second-Parmentier to establish \$250,000.00 money market account at Associated Bank. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Ordinance on Refund of Overpaid Property Taxes-\$2.00 or Less: Board members reviewed email from Wisconsin towns association regarding difference of county related state statute Sec. 20.905 allowing overpayment and underpayment of \$2.00 or less. Wis. State statute holds no similar section for towns. Town may establish policy with understanding if requested in writing must refund any overpayment sum. Motion-Kempka/Second-Parmentier to approve Ordinance BZ-1-2016 relating to refunds of tax overpayments. Roll Call Vote: Yes-Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Klondike Clean-Up: Town to request correspondence from Tom Smith Inspections.

Recycle Center Dumpster(s): Board member had conversation with recycle center attendant(s) and consider 3 weekly dumpsters insufficient. Motion-Gretzon/Second-Kempka to receive 4-8 yard dumpsters at \$230 from GAD. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Town Hall Tables: Tables are getting worn and some should be replaced. Considered several to be relocated to the Memorial Field Pavilion. Motion-Thomson/Second Kempka to purchase (6)-6 foot tables at Menards approximate cost \$29.88 each. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Plow Truck: Board members reviewed information from Casper Truck Equipment and Quality Truck Care Center. Motion-Kempka/Second Parmentier to pursue a tandem vs. single axle truck. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

2015 Wis. Act 79 Section 2.985.02(2)(a) regarding posting locations/internet for public notification. Motion-Parmentier/Second-Kempka to approve by resolution #1-2016 to post at two locations and on townofbrazeau.com website. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

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

Next Meeting: Wednesday Feb. 17, 2016 and special board meeting January 27, 2016.

Adjournment: Motion-Parmentier/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned at 9:20 p.m.

Jean Grosse, Clerk-Treasurer

