

Town of Brazeau Regular Board Meeting  
January 20, 2015

Call to Order: Chairman Wendt called meeting to order at 6:40 p.m. due to power outage

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

Pledge of Allegiance Recited

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

Minutes-December 16, 2014: Motion-Kempka/Second-Thomson to approve December 16, 2014 minutes as presented. Voice Vote: Yes: Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

**REPORTS:**

Financial Report: Clerk/Treasurer Grosse presented financials with town fund cash on hand as of December 31, 2014, \$1,941,194.58. Memorial Field Donor acct \$13,065.44 and other accounts \$74,345.86.

Brazeau Ambulance: President S. Kanack on vacation so report was presented in printed format to the board. T. Grosse also updated board on ambulance units maintenance checkups.

Brazeau Fire Department: Fire Chief Fetterly reported one call in month. MABAS meeting have been attended. Fire department officers for next two years were elected.

Public Comment: Town clerk informed board there will be no primary election in February in the Town of Brazeau only three towns in county will be holding primary. R. Nasgovitz commented on need for traffic organization in the town parking lot when parents waiting for bus boarding. Drivers block most of entrance to the lot and one has been involved in a fender bender with an EMT responding to an ambulance call. Also, fire fighters park haphazardly when attending fires or meetings causing congestion if highway crew needs to get out of garage with plow trucks. Lastly, water issue on Lost Lake/Butler Rock road.

**UNFINISHED BUSINESS:**

Zimmer Lane: Board reviewed correspondence received from DOT on Zimmer Lane being accepted as road to receive GTA. Motion-Kempka/Second-Gretzon to accept resolution #1-2015 (on file) asking for right-a-way width exemption. Roll Call Vote: Yes: Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Motion carried.

**NEW BUSINESS:**

Oath of Office Fire Chief: John Fetterly was sworn in by clerk/treasurer Grosse for a 2 year term

Memorial Field Park: Tiles for donor wall were on display; purpose erection soon at the Memorial Field. Name of park was made official: Motion-Kempka/Second-Thomson to name the park "Town of Brazeau Memorial Field". Voice Vote: Yes: Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Signage at the park considered.

Unlawful Tax Issue – Ralph Schuh: Board members reviewed claim received from Ralph Schuh. E-mail response received from County Surveyor, Teueteberg and in person response received from Town Assessor, Pillath. Motion-Parmentier/Second-Kempka to disallow the claim. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

John Rosner 16.5 feet Rost Lake: John and Kim Rosner asking board for discontinuance of 16.5 feet of passageway between their two lot parcels. Rosner presented copy of letter between Attorney Tom F Galloway and Oconto County asking to remove last paragraph from legal description on docketed deed. Motion-Parmentier/Second-Kempka to explore cost related to discontinues of 16.5 feet to John & Kim Rosner and review at next month board meeting. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Review Town Insurance: No action

Town Insurance Coverage – Underage Party - No action

Plow Truck: Motion-Thomson/Second-Kempka to table. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Improvements to Kelly Lake Boat Landing: Motion-Kempka/Second-Thomson to acquire permits to execute #5 Kelly Lake boat landing improvements. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Oconto County Zoning Ordinance Amendments: Motion-Parmentier/Second-Gretzon to table. Voice Vote: Yes-Gretzon, Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

Manage Recycle Center: Motion-Parmentier/Second-Gretzon to table. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Wisconsin Towns Association District Meeting: Motion-Thomson/Second-Parmentier approving board members to attend. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Fuel Contract: Motion-Kempka/Second-Thomson to seek bids for fuel contract. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Wage& General Vouchers January 2015: Motion-Kempka/Second-Parmentier to approve wage vouchers and general vouchers. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Next Meeting: February 17, 2015

Adjournment: Motion-Parmentier/Second-Gretzon to adjourn. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:12 p.m.

*Jean Grosse, Clerk/Treasurer*