

Town of Brazeau Regular Board Meeting

April 21, 2015

Call to Order: Chairman Wendt called meeting to order at 7:50 p.m.

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

Agenda Approval: Motion-Gretzon/Second-Kempka to approve agenda with a change moving #3 New Business to #2 Unfinished Business. Voice Vote: Yes: Kempka, Gretzon, Thomson, Parmentier, and Wendt. No-none. Motion carried.

Minutes: March 17 and April 6, 2015. Motion-Kempka/Second-Thomson to approve March 17, 2015 and April 9, 2015 minutes as presented. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk-Treasurer presented town operating financials month end March 2015; \$372,931.82; Memorial Field Donor Account: \$13,770.40 and accounts of Fire Dept, Ambulance & Dive accounts \$54,670.15.

Brazeau Ambulance: S. Kanack stated ambulance service had 6 calls last month. Brazeau Ambulance participated in school program; Every 15 Minutes. Team members recently attended stroke training.

Brazeau Fire Department: Fire Chief Fetterly reported one structure fire and one assist ambulance with vehicle accident past month. Firefighters used new saws at recent structure fire and very pleased with have this equipment to assist firefighters at the scene. Brazeau fire executing training with Village of Pound fire department.

Highway/Road Report: Nasgovitz reported to board new floor grates placed in shop. White Potato Lake has two boat landing planking problems.

Public Comment: R. Nasgovitz commented on the negative appearance of former business structure site in Klondike which had a fire in 2014 and what can the town do to have property owner clean up the area.

UNFINISHED BUSINESS:

John Rosner-Rost Lake 16.5 Feet-Discontinuance by Petition: John and Kim Rosner presented board with copies of signed petition and recorded Lis Pendens for discontinuance of 16.5 feet public way on Rost Lake. Motion-Kempka/Second-Gretzon to accept petition and execute hearing process of discontinuance. Voice Vote: Yes: Thomson, Kempka, Gretzon, Parmentier, and Wendt. No-none. Motion carried.

Open Sealed Bids-Butler Rock Road Project:

Jackie Foster:	\$104,574.01
Richlen Excavating:	\$ 90,200.00
Dan Risner & Son:	\$102,341.84
Oconto County Hwy:	\$ 65,401.00
Road King Excavating:	\$ 51,750.00
Thomson Excavating:	\$ 53,428.00

Motion-Kempka/Second-Parmentier to award bid for Butler Rock Road project to Road King Excavating at \$51,750.00. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Wendt. No-none. Abstain-Thomson. Motion carried. Road King was informed work can not begin until county finished with tree removal and permit received from Department of Natural Resources.

Recycle Center Update: Board members attended Oconto County Recycling meeting held on April 16, 2015. Status on Oconto County as Responsible Unit and Oconto County municipalities' intergovernmental agreement was discussed. Each municipality received a survey to be returned to county by May 17, 2015. Board members completed six question survey to be forwarded to Oconto County.

Recycling topic will be placed on next month's agenda for further discussion.

Memorial Field Improvements & Plaque: Board reviewed quote from GiftBrick on 18"x36" plaque made of cast bronze. Parmentier suggested getting a quote from Global Recognition for a plaque. Motion-Parmentier/Second-Thomson to table to acquire second opinion. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Delinquent Personal Property Taxes-Possible Collection Agency: Town received three proposals of which one is located in Wisconsin. Finance System provided list of clients in area. List included Oconto County, City of Green Bay, Marinette County, Village of Ashwaubenon and Village of Allouez. Motion-Parmentier/Second-Gretzon to accept Finance System of Green Bay to execute collection of town's delinquent personal property taxes. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Review Proposed Snow Plowing Agreement: Board reviewed snow plowing agreement. Motion-Parmentier/Second-Thomson to approve snow plowing agreement to be executed with Brazeau Sanitary District. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission:

- Conditional Use-Ronald Sprague-parcel 008-161600614. Mr. Peters was present. Motion-Thomson/Second-Gretzon to approve conditional use for Sprague. Voice Vote: Yes-Gretzon, Thomson, Kempka, Parmentier, Wendt. No-none. Motion carried.
- Land Division-Dennis Piech-parcel 008-451202531E and Road Widths of Abutting Road/Drive/Lane: Paul Shallow, Shallow Surveying presented mapping of roads and lot to be divided by CSMs. Motion-Kempka/Second-Gretzon to approve changes of widths for Ranch Lake Drive, Arrowhead Road, and N. Sand Hill Lane. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Motion-Kempka/Second-Thomson to approve land division. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Brazeau Ambulance LOSA Changes: Ambulance President, Kanack and Fire Chief, Fetterly explained what is occurring. Motion-Gretzon/Second-Parmentier to change Tier #1-A from 75 hours a month to 65 hours a month of the Ambulance LOSA agreement. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

#5 Kelly Lake Boat Landing: Motion-Kempka/Second-Thomson to acquire figures on improving the boat landing. Voice Vote- Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Provident-Fire Department/Ambulance/Dive A&H Renewal: Board reviewed plan options of the policy. Motion-Parmentier/Second-Gretzon to accept present plan in a 3 year installment of \$667.00 per installment. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Board of Review Adjournment to Later Date: Schedule adjournment at May 19, 2015 board meeting and to address 2015 BOR changes at that time. Motion-Kempka/Second-Gretzon to execute Board of Review Adjournment at the next board meeting. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Quote of upgrading Heater in Highway Shop-PM Home & Cabin Services: Board reviewed correspondence received from PM Home Cabin Services regarding quote to replace blower motor on north ducted heater in highway shop. Motion-Parmentier/Second-Thomson to accept quote for parts and labor to repair not to exceed \$477.00. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Town of Brazeau Clerk-Treasurer Appointment Ordinance: After hearing comments from the electors at the 2015 Annual Town Meeting board members addressed the ordinance. Motion-Gretzon/Second-Kempka to accept ordinance BZ-4-2015 executing a referendum question on the Spring 2016 election ballot filling the town clerk-treasurer position by appointment. Roll Call Vote: Yes-Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Clerk-Treasurer Institute July 2015 Attendance Request: Motion-Kempka/Second-Thomson to approve town Clerk-Treasurer to attend institute July 12-17, 2015. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Butler Rock Lookout Lane: Board discussed ownership of Butler Rock Lookout Lane and making it a destination site within the town. Motion-Kempka/Second-Parmentier to ask county to remove gate within 30 days and pursue making the road accessible to foot traffic. Voice Vote-Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Closed Session-highway/road personnel: Wis. Stats. 19.85 © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Motion-Gretzon/Second-Kempka to convene in closed session. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Reconvene to open session and action: Motion-Gretzon/Second-Kempka to reconvene in open session. Roll Call Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried. Motion-Parmentier/Second-Kempka to increase highway/road lead position held by Randy Nasgovitz to \$18.00 per hour. Position to provide \$100 allowance for safety shoes. Position to pay 2 hour call time for any calls outside of regular work hours exempt snow removal calls. Voice Vote: Yes-Kempka, Parmentier, Gertzson, Thomson, Wendt. No-none. Motion carried.

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

Next Regular Board Meeting: May 19, 2015.

Adjournment: Motion-Gretzon/Second-Parmentier to adjourn. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 11:15 p.m.

Jean Grosse, Clerk/Treasurer

