

**Town of Brazeau Regular Board Meeting
October 20, 2015**

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

Roll Call: Present: S. Thomson, G. Kempka, Rodney Gretzon, D. Parmentier, R. Wendt.

Pledge Cited:

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

Minutes: September 15 & 26th, 2015: Motion-Gretzon/Second-Thomson to approve minutes as presented. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

REPORTS:

Financial: General funds balance as of monthend September 2015 \$328,321.12, Memorial Field Donation Fund \$1,078.52; Fire Department, Ambulance and Dive Account Funds \$68,240.04.

Ambulance Report: S. Kanack reported EMT training complete as well as open house. Ambulance services had 6 calls. Ambulance members to review service contract for defibrillators with Lifepak - 4 yr plan \$4000 annually.

Brazeau Fire: Joel Lavards reported in absence of Fire Chief, Fetterly. Year to date Brazeau has roster of 30 firefighters and had 19 calls. Gauge for air paks and engine pumps testing complete and ladder testing pending. Firefighters completed several activities to recognize Fire Prevention Week. Chair stated conversation with Town of Beaver regarding fire service in ongoing status. Fire department plans to pursue FEMA grant in 2016.

Dive Team: Tom Jones reported van in for repairs. R. Holtger did a presentation 10-20-2019 before the County Homemakers and received \$100 donation.

Highway Report: Nasgovitz reported quote received for repairs to 2003 Chevrolet. Nasgovitz inquired if board has considered roads for crack seal. Highway crew has picked up a quantity of illegally dumped tires and debris. Concerns stated regarding culverts on Tom Post Lane and Section 8 Church roads. Town received thank you note from Osweiler family for resurfacing Osweiler Lane.

Public Comments: Kempka reported DNR gave permission to local snowmobile club to brush out portion of trail on of Old 64. Chairman Wendt had attended 7 Towns meeting in Town of Doty on October 14th. Pat Virtues, Oconto County, presented information on shore land preservation and points of interest in regards to County Ordinance Chapter 14. Wendt approached 7 town officials if other towns have had restrictions implemented by county in regards to potential park areas, boat landing issues etc. within their towns. 7 Town officials asked Brazeau to prepare resolution for them to review.

UNFINISHED BUSINESS:

Kelly Lake # 6 Brazeau Public Access: Taxpayer still is working with county in regards to property lines and their proposed addition impacting the public access during excavation.

Code of Ordinances-Repeal Ordinance: Motion-Parmentier/Second-Kempka to repeal 4 inconsistent ordinances- Ordinance BZ 10-2015. Roll Call Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Dive Team Operating Structure: Board members and dive team members reviewed proposal of changes to the operating structure and language within the agreement. Motion-Gretzon/Second-Thomson to table to early November. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

2016 Budget: Board members reviewed and agreed on preliminary budget numbers for 2016. Motion-Gretzon/Second-Parmentier to accept preliminary numbers to be presented at budget hearing. Voice Vote: Yes-Parmentier, Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried.

Building Project-Hwy 64/Parkway Road: No action

NEW BUSINESS:

Sealed Bids – Hall Rain Gutters:

ABC Gutters: \$2,961.00

Mike's Seamless Gutters: \$1,050.00

After consideration of both bids and viewing a product model from ABC Gutters; Motion-Kempka/Second-Thomson to accept ABC Gutters at \$2,961.00. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Recycle Center & Changes & Bidding: Iron, Tires, Electronic Contract(s) Considerations & Other Documentation Changes: Responsible Recycling Unit Ordinance Amendment to include penalty. Motion-Gretzon/Second-Parmentier to accept amendment of Responsible Unit Recycling Ordinance BZ 9-2015 to include penalties and other section verbiage changes. Roll Call Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried. Board members reviewed email from DNR representative Casey Lamensky regarding areas of application to complete and/or change. Motion-Kempka/Second-Thomson to execute suggested changes on the "Effective Recycling Program Application Responsible Unit" form. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried. Responsible Unit Recycling Compliance Assurance Plan: Board reviewed additives to Compliance Assurance Plan proposed from Casey Lamensky, DNR. Motion-Gretzon/Second-Kempka to rescind resolution #9a-2015 and the Responsible Unit Recycling Compliance Assurance Plan and to accept resolution # 10-2015 and supporting compliance assurance plan documentation. Roll Call Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-None. Motion carried.

Sale of Iron, electronics, tires, etc. beginning January 1, 2016. Board members spoke with Mike of Smet's Auto Salvage offering \$30 a ton; verbal agreement at current market pricing. Electronics discussed; board decided to store electronics until time when storage area close to capacity and then search for appropriate vendor/distributor. Tires consideration discussed, no action taken. Motion-Parmentier/Second-Kempka to accept iron vendor as Smet's Salvage (DNR approved) beginning 1-1-2016. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried. Board to review other item charges and compare to neighboring towns pricing prior to year end

Driveway Permit-Shawn Susa: Board members reviewed application and had visited the site. Motion-Gretzon/Second-Kempka to approve request with no culvert nor other conditions. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Town Snowplowing: Consideration of using one ton town truck to plow cemetery, town parking lot, some of the narrow town roads, rescue squad parking lot, etc. Highway Lead to generate list and present to town board for further review.

Implements of Husbandry: Legislation has made changes to the 2015 Wisconsin Act 15. Municipalities urged to adopt an updated ordinance prior to November 30 of this year. Motion-Gretzon/Second-Parmentier to adopt Ordinance BZ 10a-2015 to Adopt a Total Opt Out of any Length & Weight Limits for all IOHs, All Ag CMVs and for any trailering of one of either of these two types of vehicles from farm to field, from field to field, or from farm to farm pursuant to §348.15(9)(f)2, and repeal Ordinance BZ 12-2014. Roll Call Vote: Yes-Gretzon, Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

Schedule Town Meeting of Electors-Elizabeth Washebeck Building Project & Schedule Budget Hearing, Elector Meeting & Special Board Meeting-November 5, 2015. Motion-Kempka/Second-Thomson to schedule meetings and hearing for November 5, 2015. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Dive Team-Pontoon Consideration: Dive Team member, Tom Jones presented information regarding pontoon purchase and sale of existing dive team boat. Discussion included storage of boat, trailer and van. Upon review of information presented; Motion-Thomson/Second-Parmentier to deny pontoon purchase. Voice Vote: Yes-Parmentier, Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

October Wage & General Vouchers: Motion-Gretzon/Second-Kempka to approve payment of vouchers for October and include acceptance of estimate for Chevrolet truck repair. Voice Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried. Motion-Thomson/Second-Parmentier to approve wage vouchers. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Next Meeting: Budget Hearing, Meeting of Electors, Special Town Board Meeting – November 5, 2015. Regular board meeting November 17, 2015

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried. Meeting adjourned at 10:12 p.m.

Jean Grosse, Clerk-Treasurer