

Town of Brazeau Regular Board Meeting
November 18, 2014

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

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

Pledge of Allegiance Recited

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

Minutes-October 21, 2014 and November 11, 2014: Motion-Thomson/Second-Kempka to approve Oct. 21, 2014 & November 11, 2014 minutes. 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 October 21, 2014; \$219,503.41. Memorial Field Donor acct \$12,860.73 and other accounts \$85,897.14.

Brazeau Ambulance: President, S. Kanack, stated squad had 16 runs from Nov. 1st to date. They are still having issues with WIFI thermostat in rescue squad building.

Brazeau Fire Department: Fire Chief Fetterly stated department had one structure fire, 1 assist and 2 brush/controlled burns. Recent fire training included MABAS and Farm accident.

Clerk Report: Clerk stated "A" notice for April 2015 election published this week. Incumbents: R. Wendt, Chairman, S. Thomson, Supervisor, G. Kempka, Supervisor and J. Grosse, Clerk Treasurer. Circulation of nomination papers begins Dec 1, 2014. Noncandidacy papers due by December 26, 2014.

Public Comment: R. Nasgovitz commented on need for cul-de-sac on Koby Lane and inquired if town executed a notification of mail box replacement policy. J. Fetterly inquired if board will be reviewing per mile reimbursement policy.

UNFINISHED BUSINESS:

Act 377 Implements of Husbandry: Neighboring towns inquiring on directive of Town of Brazeau on this topic. Board members reviews information from Oconto County Highway commission and Wisconsin Towns Association. Motion-Gretzon/Second-Parmentier to table until December board meeting. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Brazeau Ambulance LOSA Agreement Amendment & By Laws: After extensive review; Motion-Gretzon/Second Parmentier within by-laws to adjust EMT per call to \$100 and Driver to \$40 per call. Motion of amendment Gretzon/Second-Parmentier to amend ambulance driver from \$40 per call to \$45. and EMT at \$100 per call. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Original motion of EMT \$100 per call and Driver \$40.00 call action. Voice Vote: Yes-none. No-Kempka, Gretzon, Thomson, Parmentier, Wendt. Motion carried.

Motion-Parmentier/Second-Thomson to table Brazeau Ambulance LOSA amendment until language correction stated and effective date will be retroactive to 12/1/2014. Voice Vote: Yes-Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Plan Commission-Conditional Use Request-Brian Ermis-9550 St Hwy 64: No appearance or correspondence. Motion-Thomson/Second Kempka to deny conditional use request for Brian Ermis. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Brazeau Ambulance and Brazeau Fire Department Sealed Bids Opening:

Ambulance Defibrillators: Physio Control-Lifepak (2) defibrillators - \$52,530.60

Zoll (2) defibrillators- \$54,226.78

Discussion conclusion to purchase one in 2014 and one in 2015. 2014 Funding: \$10,000 from Ambulance Budget and balance from Ambulance donation account. Propose second purchase (2015) from Ambulance Outlay \$15,000 and balance from Ambulance donation account. Motion-Parmentier/Second-Thomson to approve purchase with Physical Control-Lifepak for 2 defibrillators at \$52,530.60 contingent on one purchase executed in 2014 and other purchase prior to March 1, 2015. Plus, purchases contingent on no residual charges due to two independent purchases and no sales tax since town is exempt. Voice Vote: Yes-Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Fire Department Hose Bids:

Menominee4 Industrial Supply	\$13,640.36
Safety First	\$9,500.00
Bendlin Fire Equipment	\$8,791.92
Jefferson Fire Safety	\$8,055.80
Fleming's Fire I	\$10,786.62
W.S. Darley & Co.	\$8,056.70
Pomasl Fire Equipment	\$7,911.00

Fire Department Radios:

Baycom	\$235,725.00
NCI	\$12,441.52
JS Electronics	\$ 9,932.00
5 Alarm	\$10,038.00

Motion-Parmentier/Second-Gretzon to accept bids from Pomasl Fire Equipment and JS Electronics for equipment related to FEMA Grant purchase. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Brazeau Fire Department New Member-Austin Readman: Readman has completed training and firefighters recommend board approve. Motion-Thomson/Second-Kempka to approve Austin Readman as Brazeau Fire Department Member. Voice Vote-Yes: Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Assistant Fire Chief Resignation-Kevin Gilbert: Gilbert has moved out of the immediate area and has submitted resignation. Motion-Gretzon/Second-Kempka to accept Gilbert resignation. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

1978 Fire Department Chevrolet Equipment Van: With recent purchase of rescue unit recommend to sell 1978 equipment van. Motion-Gretzon/Second-Thomson to approve placement of unit on Wisconsin Bid sight for sale. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

2014 LOSA Contribution. Motion-Parmentier/Second-Thomson to pay eligible Brazeau Firefighters and Brazeau Ambulance Maximum \$338.36 and partial \$50 less. Voice Vote-Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried

2015 Leaf & Brush Site Schedule. Motion-Kempka/Second-Thomson to accept 2015 schedule as presented. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Zimmer Lane Correspondence from DOT: Presently Zimmer Lane is not on DOT Brazeau jurisdiction highway listing. Motion-Kempka/Second-Parmentier to ask for waiver on Zimmer Lane. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Town Depository Account Fund Securitization-Tax Collection Season. Clerk-treasurer has received email from Peshtigo National Bankstating they will pledge public funds to \$1.2 during tax collection season. Motion-Kempka/Second-Parmentier to accept and not pursue outside deposit relationship at this time. Voice Vote-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Wage& General Vouchers November 2014: Motion-Gretzon/Second-Thomson to approve wage, rescue squad compensation vouchers and November general vouchers. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Next Meeting: December 16, 2014.

Adjournment: Motion-Thomson/Second-Gretzon to adjourn. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:55 p.m.

Jean Grosse, Clerk/Treasurer