

Town of Brazeau Regular Board Meeting
February 17, 2015

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

Roll Call Taken: Present: S. Thomson, R. Gretzon, G. Kempka, and R. Wendt. Absent: D. Parmentier

Pledge of Allegiance Recited

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda with the removal of #5 under New Business. Voice Vote: Yes: Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Minutes-January 20, 2015: Motion-Gretzon/Second-Thomson to approve January 20, 2015 as presented. Voice Vote: Yes: Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer Grosse presented financials with town operating funds cash on hand as of January 31, 2015, \$1,416,128.90. Memorial Field Donor acct \$13,565.44 and other accounts \$68,024.81.

Brazeau Ambulance: President S. Kanack reported 9 calls last month. Ambulance members working on CPR and defibrillators' training. Kanack stated 3 ambulance members enrolled in EMT training and looking for board approval on EMT Tuition Reimbursement Agreement.

Brazeau Fire Department: Joel Lavarda spoke on behalf of Fire Chief Fetterly. Fire Dept. had three calls; brush pile burn, auto accident and house fire. T. Readman addressed the board on purchase of brush truck replacement and storage shed construction.

Clerk Report: Clerk-Treasurer Grosse stated annual audit with Kerber-Rose complete along with CT report, preliminary financial reports prepared by Kerber-Rose will be available to the board prior to next board meeting, February Tax settlements with County complete, and 2 Plan Commissioners terms expire April 2015.

Public Comment:

S. Kanack: suggested introducing new purchased defibrillators to the board at a future board meeting.

P. Lavarda: if could have a different color tag for small bag quantities of recyclable due to weight limitations of some residents

J. Pillath: explained Governor's budget proposal which addressed removal of property assessment responsibility from local municipalities to county government

R. Nasgovitz: inquiries: if solar stop sign could be installed at intersection of Parkway and Cty Z section; and, if Town is researching possibility of leaf/brush site at the town's closed dump site. Nasgovitz continued road issues: Marl Lake Rd which adjoins with Town of Bagley; manholes on Lake Court/White Potato Lake area; Forest Trail resurfacing and, road flooding concerns.

UNFINISHED BUSINESS:

Review Town Insurance: Received premium quotes from Family Center Insurance and Rural Mutual. Motion-Thomson/Second-Kempka to approve Rural Mutual as town insurance carrier. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

John Rosner-Rost Lake 16.5 ft.: Rosner stated he has been researching topic with surveyor, title company, county and Land Office Realty. Rosner questioned the town intended use of the 16.5 feet. Board reviewed copy of plat presented. E-mail received from Gary Hanson, DNR, was read. Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes: Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Recycle Center Update: Several board members had visited the Town of Pound recycle center. Chair Wendt shared details of discussion held with Town of Beaver chair in regards to Town of Beaver recycle center. Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Memorial Field-Park Improvements: Town has not received formal response on grant application from DNR representative Chris Halbur. No action.

Oconto County Zoning Ordinance Amendments: Plan Commission Chair, Lavarda stated commissioners reviewed the proposed text amendments. Commissioners adopted a motion to disapproval the proposed text amendments. Text amendments were discussed by board members. Motion-Kempka/Second-Thomson to accept plan commissioners' recommendation to disapprove text amendments, hereby resolved in resolution: #2-2015 (on file). Roll Call Vote: Yes: Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission:

1. Land Division-Dennis Piech-008-451202531E-NE ¼ of SW ¼, S12,T31N,R18E: No Action
2. Rezone: Dennis Piech-008-451202531E-NE ¼ of SW ¼, S12,T31N,R18E: Plan Commission Chair, Lavarda stated commissioners adopted motion to approve rezone. Motion-Gretzon/Second-Thomson to approve rezone from Forest to R-1. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.
3. Conditional Use-Scott Thomson-008-2020022441-S20,T30N,R19E: Plan Commission Chair, Lavarad stated commissioners adopted motion to approve renewal of conditional use with same conditions as prior. Motion-Kempka/Second-Gretzon to approve conditional use for Scott Thomson. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Abstain-Thomson, Motion carried.

Brazeau Dive Team Officer Positions to Add with Compensation-Keith Scray: Keith Scray, Dive Team President, stated the team has 9 divers. Currently the team president only receives annual compensation of \$500.00. Scray asked the board to consider compensation to Vice President of \$250.00 annually and team secretary annual compensation \$100.00. Presently Vice President position held by Rodney Holtger and Secretary position held by John Kobus. Scray also asked board to consider replacement of the dive team van; as town presently receives \$5000.00 annually from Oconto County. Also, dive team has potential of entering into an agreement with Marinette County. Motion-Gretzon/Second-Thomson to approve Brazeau Dive Team Vice-President Position to be annually compensated \$250.00 and the Brazeau Dive Team Secretary position to be compensated annually \$100.00. Voice-Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Plowing Brazeau Sanitary District Properties and/or Private Driveways: Brazeau Sanitary District, Vice President, Frank Stuckart and Assistant Plant Manager, Jim Fredrickson inquired as to why the town discontinued plowing sanitary district properties as it has been done in the past at no charge. Town Chair, Wendt, cited article from the Wisconsin Towns Association Attorney Lee Turonie addressing issued related to highway snow removal and snow removal on private roads and driveways. Motion-Kempka/Second-Thomson to table for more information but continue to plow Brazeau Sanitary district in the interim. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Sealed Fuel Contract Bids: Chair opened sealed bids:

Staidl Oil LLC: 3500 gallons diesel at \$2.65/gallon

Frontier-Servco FS: diesel #2 at \$2.57/gallon

Representative from Frontier-Servco responded to board questions. Motion-Gretzon/Second-Thomson to go with open market for year 2015 with Frontier-Servco FS (Flynn Oil). Voice Vote: Yes-Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried.

Road Projects 2015: Board discussed Butler Rock Road; ditching, widening, stumping, cutting down hills. Motion-Kempka/Second-Gretzon to approve to start bidding process approximately one mile on Butler Rock Road starting from Lost Lake Road. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Right-of-Way Clearing: Chair cited information received from Wisconsin Towns Association Attorney Lee Turonie regarding Managing Highway Right of Ways. Chair was directed to contact Oconto County Forestry regarding marking trees right-a-way Butler Road prior to logging and continuing roadbed work.

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

Rural Mutual Insurance Voucher due March 1, 2015: Motion-Kempka/Second-Gretzon to pay workman's comp voucher Rural Mutual Insurance. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Next Board Meeting: March 17, 2015

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 9:30 p.m.

Jean Grosse, Clerk-Treasurer