

## **Town of Brazeau Regular Board Meeting**

May 20, 2014 – 6:30 p.m.

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

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

Absent-none.

Pledge of Allegiance Recited:

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

Minutes – April 8, 15, and 29<sup>th</sup>, 2014: Motion-Kempka/Second-Thomson to approve minutes as presented. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

### **REPORTS:**

Financial Report: Clerk/Treasurer Grosse stated town fund balance as of April 30, 2014: \$386,928.91. Savings Account for Memorial Field \$13,750.00. Other accounts: \$65,394.14.

Brazeau Ambulance: President Kanack was absent due to EMS training; town clerk read her report and placed on file.

Brazeau Fire Department: Joel Lavarda of the Fire Department reported Life Jacket units have been placed on Rost Lake, Kelly Lake and White Potato Lake. Department pursuing a DNR grant and grant from Georgia Pacific. Emergency services preparing for the annual fundraiser scheduled for July 26<sup>th</sup>, 2014.

Public Comment: None.

### **UNFINISHED BUSINESS:**

Update on Memorial Field-Park: Brick and Tile donation program around \$18,000.00. Pending permits to start construction.

### **NEW BUSINESS:**

Tom Ketchum-Horton Group-LOSA: Ketchum explained correspondence on acquisition of Lincoln Benefit by a British company. Horton Group has engaged with Mass Mutual for the LOSA program. Approximately 30% of emergency service departments Horton Group services have moved over to Mass Mutual. Interest rate is 3%-compounded daily. Motion-Thomson/Second-Parmentier to switch from Lincoln Benefit to Mass Mutual. Voice Vote: Yes-Thomson, Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

Additional Leaf & Brush Site Considered: Kempka contacted Brazeau Sanitary District regarding placement of leaf/brush site in area of ponds. Unable to do so. Kempka will contact county for possible land behind sanitary district property.

Beverage License, Operator/Bartender License & Tobacco License Renewals:

Don's Place, Wouter's Front II, Parkway Golf Course, Montana Lake's Only Inn, Lee Lake Tavern license(s) applications presented. Motion-Gretzon/Second-Thomson to approve applications as presented. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Emergency Services Memorial Field Park Permit, Picnic Temporary Beverage License & Temporary Bartender/Operator License: Documents completed and presented by David Kussow. Motion-Parmentier/Second-Thomson to approve applications/requests plus waiving all related fees. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Purchase bid-used culvert: Sealed bid opened from Duane Giese to purchase 26" used culvert. Board members viewed proposed culvert. Motion-Gretzon/Second-Thomson to approve \$40 bid from Duane Giese for used culvert. Voice Vote: Yes-Gretzon, Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

David Zadnik-Driveway permit: Board members expressed concerns on water diversion based on location of driveway. Motion-Parmentier/Second-Gretzon to approve driveway permit contingent on removal of existing driveway and requesting party owning property where the water diverts to. Voice Vote: Yes – 0 No- 0. Motion failed. Motion-Parmentier/Second-Thomson to table for further review. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Request to Attend Municipal Treasurer/Clerk Institute-July 13-18, 2014. Motion-Kempka/Second-Thomson to approve request. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Roads to place new Physical Fire Numbers signs & correspondence JoAnne Timper-County Physical Address Coordinator: Roads to install new fire numbers: Goldhorn and Lee Lake Road. Also need more ATV signs. County identified road located NW ¼, Section 7 in T30N-R19E is labeled Beaber Lane in plat book and Gas Tax Map states it a Beader Lane. Motion-Kempka/Second-Thomson for lane name stay Beader. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Attorney K. Sloma Response: Motion-Parmentier/Second-Kempka to have Sloma prepare sample petition and provide estimate of cost of declaring ownership through the court. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Bridge Aid-Resolutions 5a-2014, 5b-2014 & 5c-2014. Motion-Gretzon/Second-Thomson to approve bridge aid resolutions. Roll Call Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Upgrade Office computer to Windows 7: Quote reviewed from U.E.S. computers. Motion-Kempka/Second-Parmentier to table for further information. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

May Wage and General Vouchers: Motion-Gretzon/Second-Kempka to approve May wage and General Vouchers as presented. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.

Next Meeting: June 17, 2014-6:30 p.m.

Adjournment: Motion-Gretzon/Second-Thomson to adjourn. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 8:40 p.m.

*Jean Grosse*, Clerk-Treasurer

