

**Town of Brazeau Special Board Meeting Minutes  
February 1, 2016**

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

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

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

**Business:**

1. Town Highway Road Crew Lead-Resignation: Members read resignation from Randy Nasgovitz. Motion-Thomson/Second-Gretzon to accept resignation. Voice Vote: Yes-Thomson, Gretzon, Kempka, Wendt. No-none. Motion carried. Clerk directed to place advertisement in newspaper of employment opportunity.
2. Oconto County Forest/Parks/Recreation committee meeting Feb. 3, 2016 – Consideration of Butler Rock Lookout Lane Improvements: Chairman, Wendt to attend meeting and bring considerations from board members of: walking path design, sign and markers implementation and trail map display box at entrance sponsored by Town of Brazeau.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. Meeting adjourned at 7:13 p.m.

*Jean Grosse*, Clerk-Treasurer