

**Town of Brazeau-Special Board Meeting
March 9, 2015 – 6:30 p.m.**

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

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

BUSINESS:

John Rosner-Rost Lake-16.5 feet: Chairman Wendt presented copy of plat received from Oconto County courthouse for board review. Discussion followed between Rosner and board members. Rosner proposed to pursue petition to discontinue subject 16.5 feet. Motion-Parmentier/Second-Thomson to table. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Sale of Brazeau Fire Department Items: Board members viewed items stored in town shop consisting of lights, helmets, drop tank etc. Motion-Thomson/Second-Kempka to sell 1978 Fire Department Equipment Van for not less than \$2000; plus sell Van and other items via online vendor. Voice Vote: Yes-Kempka, Thomson, Parmentier, Wendt. No-none. Motion carried.

Map Storage Cabinet: Propose cabinet to store maps and plats for easier access. Motion-Parmentier/Second-Thomson to table for further research. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Brazeau Ambulance EMT Tuition Reimbursement Document: Board members reviewed document along with email dated 3-9-2015 received from Ambulance President, Kanack on the topic reimbursement document. Motion-Kempka/Second-Parmentier to table for further review. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Improvements-Memorial Field-Storage Shed: Board members discussed option of park playground equipment or replacement of baseball fencing. Proposal of storage shed on park grounds was also discussed. No action taken

Adjournment: Motion-Parmentier/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 7:22 p.m.

Jean Grosse, Clerk-Treasurer