

Town of Brazeau
Regular Board Meeting
October 21, 2014 – 6:30 p.m.
Town of Brazeau Hall

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Minutes – September 16, 2014 & October 2, 2014
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
 4. Clerk Report
- vi. Public Comment
- vii. Unfinished Business
 1. Memorial Field-Park Update
- viii. New Business
 1. Plan Commission-Conditional Use Request-Brian Ermis-9550 St. Hwy 64
 2. Brazeau Ambulance & Brazeau Fire Department
 - LOSA Point System (Ambulance & Fire Department)
 - By-Laws (Ambulance & Fire Department)
 - Ambulance and Fire Department Equipment & Bid Publications
 - Ambulance – New Member – Michael Owens
 - Ambulance – Resignation – Mary Peterson
 3. 2014 Road Projects
 4. White Potato Lake Boat Landing #2 Area – Tree Issues
 5. Peterson to Allen – Title Commitment Exceptions
 6. Oconto County Highway Commission-Act 377 Implements of Husbandry
 7. Schedule Budget Hearing
 8. Budget Amendment
 9. Introduction of Recycle Center Tags – Move tires from shed to open storage
 10. Closed Session: Recycle Center Staffing/Coverage Support & Ambulance Member Termination consideration under Wis. Stats. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility
 11. Reconvene open session for discussion and possible action
 - Recycle Center Staffing/Coverage Support
 - Ambulance Member Termination
- ix. October Wage and General Vouchers
- x. Schedule Next Meeting
- xi. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building & Brazeau Sanitary District.

Jean Grosse, Clerk/Treasurer
October 15, 2014