

**Town of Brazeau
Regular Board Meeting
October 26, 2012 – 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 18, 2012
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Unfinished Business
 1. Review Ordinance #BZ 1-96 Operation of all Terrain Vehicles within Town
 2. Review and Possible Action Job Descriptions-Recycle Center Attendant & Town Road/Hwy Crew
 3. Pickeral Lake Right-A-Way
 4. Don Hoff & Nancy VanStraten – Half Moon Lake properties
- vii. General Vouchers and Wage Vouchers
- viii. New Business
 1. Plan Commission & Land Use
 - a. Rezone – Charles & Deb Smet
 - b. Conditional Use Renewal – Town of Brazeau Gravel Pit
 2. Brazeau Fire Department Resolution to Install 4 Dry Hydrants
 3. Driveway Permit - Darrell Enix
 4. Review & Possible Action of Ordinance Authorizing Alternative Claims Procedure per 60.44 (2) Wis. Stats.
 5. Brown County Library Charge Issue
 6. Budget Hearing – November 10, 2012 - agenda
 7. Closed Session: Fire Department Employee, LOSA & Recycle Center Attendant. Closed session under s. 19.85 (1)(c) Wis. Stats. considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 8. Reconvene in open session for discussion and possible action.
- ix. Schedule Next Meeting
- x. 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

Repost: October 24, 2012