

**Town of Brazeau
Regular Board Meeting
November 18, 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 – October 21, 2014 & November 11, 2014
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
 4. Clerk Report
- vi. Public Comment
- vii. Unfinished Business
 1. Oconto County Highway Commission-Act 377 Implements of Husbandry
 2. Brazeau Ambulance LOSA Agreement Amendment & By-Laws
 3. Plan Commission-Conditional Use Request-Brian Ermis-9550 St. Hwy 64
- viii. New Business
 1. Brazeau Ambulance & Brazeau Fire Department Sealed Bid Opening
 2. Brazeau Fire Department New Member – Austin Readman
 3. Assistant Fire Chief Resignation – Kevin Gilbert
 4. 1978 Fire Department Chevrolet Equipment Van
 5. 2014 LOSA Contribution
 6. 2015 Leaf & Brush Site Schedule
 7. Zimmer Lane correspondence from DOT
 8. Town Depository Account Fund Securitization – Tax Collection Season
- ix. November Wage and General Vouchers & Rescue Squad Annual Compensation 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
November 14, 2014