

**Town of Brazeau  
Regular Board Meeting  
November 19, 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 – October 21, October 26, & November 10, 2012
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance
  3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
  1. Tabled Driveway Permit – Darrell Enix
  2. Don Hoff & Nancy VanStraten – Half Moon Lake properties
- viii. New Business
  1. Plan Commission & Land Use
    - a. Land Division – Don Meyer
  2. Suring Library Association Presentation – LoAnn Elbe
  3. Possible Purchase of a Used Town Truck
  4. Fencing - recycle center
  5. Closed Session: Ambulance (Rescue Squad) Employee Issue & Brazeau Sanitary District Compensation, 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.
  6. Reconvene in open session for discussion and possible action
    - a. Approve wage Brazeau Sanitary District Commissioners
  7. Joyriders Snowmobile Club-permission to use town roads for 2012-2013 season
- ix. Wage and General November 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

Reposted: November 15, 2012