

**Town of Brazeau
Regular Board Meeting
February 20, 2013 – 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 – January 25, 2013 & February 6, 2013
- v. Reports
 1. Financial Report
 2. Brazeau Ambulance
 3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
 1. None
- viii. New Business
 1. Town Hall Bell Tower Repair
 2. Small Claims Delinquent Personal Property 2011 Taxes Paid in 2012
 3. Policy Reimbursement for Gifts
 4. Replacement of Steel Doors in Town Shop
 5. Approve Soliciting Bids for Kelly Lake Access #4
 6. Grandma Lane-Private
 7. Sale of Town Pickup Chev. Truck & Truck Box Insert-Sander/Spreader
- ix. Wage and General Vouchers February 2013
- 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

Date: February 18, 2013