

**Town of Brazeau
Regular Board Meeting
March 22, 2012 – 6:30 p.m.
Town of Brazeau Hall**

Proposed Agenda

- i. Meeting called to order
- ii. Roll call of board members
- iii. Agenda approval
- iv. Minutes – February 22, 2012
- v. Reports
 1. Financial Report
 2. Rescue Squad
 3. Fire Department
 4. Clerk report
- vi. Public Comments per Rules of Conduct & Decorum
- vii. Unfinished Business Items (discussion and possible action)
 1. Thomson Excavating Outstanding Bill-Pickeral Lake Dredging
- viii. New Business Items (action items)
 1. Ordinance to Extend Town Officer Terms – Wis. Act 115
 2. Town property-culverts-bid on salvage culvert pipe-Marv & Bev Tachick
 3. Planning Commission
 - Conditional Use – Ronald Sprague/James Peters/Peters Concrete
 - Conditional use – Joshua & Jodi Rennie/Beaver Pellets
- ix. Vouchers
 1. March 2012 Wage Vouchers
 2. March 2012 General Vouchers
- x. Next Town Board Meeting Date
- xi. Proposed Agenda Items for Next Meeting
- xii. 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
March 15, 2012