

**Town of Brazeau
Regular Board Meeting
April 19, 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 – March 22, 2012 & April 4, 2012
- v. Reports
 1. Financial Report
 2. Rescue Squad
 3. Fire Department
- vi. Public Comments per Rules of Conduct & Decorum
- vii. Unfinished Business Items (discussion and possible action)
 1. Verification of Dredged Quantity – Pickeral Lake Access
 2. Thomson Excavating Outstanding Invoice #4893
- viii. New Business Items
 1. Planning Commission
 - Conditional Use – Bryan & Holly Stiles (action item)
 - Land Division – Miller-Sellen-Michalski (action item)
 2. Town of Brazeau Recall Election Rules (discussion & action item)
 3. Granma Lane – Steve Tilque (discussion & action item)
 4. Green Meadow Lane/East Side of Rost Lake/Right-of-Way (action item)
 5. Opening Sealed Bids–East Rost Lake Road Project (discussion & action item)
 6. Rescind Resolution 2-2007 (discussion & action item)
 7. Leaf & Brush Dump Charging for Service (discussion & action item)
 8. J. Pillath/M&O Surveying & Assessing-Sales Report & Proposed dates for Board of Review 2012 (discussion & possible action)
 9. Discuss LOSA/Lincoln Benefit \$750 Approved Remittance
 10. Irv Cummings-Birchwood Lane/Right-of-Way Encroachment (discuss & action)
 11. Fire Dept. Loaner Life Jacket DNR Program – (action item)
- ix. Vouchers
 1. April 2012 Wage Vouchers
 2. April 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

April 18, 2012