

**Town of Brazeau  
Regular Board Meeting  
July 16, 2013 at 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 – June 10 & June 18, 2013
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance
  3. Brazeau Fire Department
- vi. Public Comment
- vii. Unfinished Business
  1. Albrecht Lane – culverts – bid opening
  2. Dive Team Update
- viii. New Business
  1. New Fire Department Members
  2. Case Tractor-Mower considerations
  3. Deputy Clerk/Treasurer Wage
  4. Brazeau Ambulance Grant Documentation/Bidding
  5. Old Desk Bid
  6. Road – Crack sealing
  7. Approve Final Road Projects for 2013
  8. Driveway Permit-Kenneth Banker-9260 Beech Tree Court
  9. Bartender/operator – Wouter’s Front II
  10. Life Jacket Loaner Partner Program: Kelly Lake Boat Landing and Rost Lake Boat Landing & Agreement
  11. Memorial Field Possibilities
  12. Development of Property on Hwy 64/Parkway
- ix. Wage and General Vouchers July 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/Treasurer  
Reposted: July 15, 2013