

Town of Brazeau Regular Board Meeting

March 18, 2014 – 6:30 p.m.

Call to Order: Chairman Wendt called meeting to order at 6:30 p.m.

Roll Call Taken: Present: D. Parmentier, S. Thomson, R. Gretzon, G. Kempka, R. Wendt. Absent: None
Pledge of Allegiance Recited

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda as presented. Voice Vote: Yes: Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

Minutes-February 18, 2014: Motion-Thomson/Second-Kempka to approve Feb. 18, 2014 minutes. Voice Vote: Yes: Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer Grosse presented financials with town fund cash on hand as of February 28, 2014, \$410,047.53.

Brazeau Ambulance: President S. Kanack stated no runs since last report. Several members in probationary period.

Brazeau Fire Department: Fire Chief Fetterly stated no calls since last report. Department had fire operation training with Pound and Coleman Fire Departments.

Public Comment: S. Kanack announced Bagley/Brazeau Snowmobile Club having their annual appreciation banquet April 4, 2014.

UNFINISHED BUSINESS:

Town Tractor: Board viewed a photo of a 2 wheel drive John Deere 6603 held at Dan Bieber Equipment. No action taken.

Update on Memorial Park: Board viewed initial floor plan from Riverview Architecture LLC. Motion-Thomson/Second-Gretzon to move forward and acquire final draft. Shallow Surveying has completed survey; presented board with legal description and plat of survey. Surveyor Shallow stated the 4.002 acre parcel is marked with pins and flag stakes. Shallow advised firming up the stakes since frost hindered depth when placed.

NEW BUSINESS:

1. Plan Commission

- Rezone-Ozaukee Properties 6 LLC parcel 008-262602821: Surveyor, Paul Shallow stated VandenLangberg pursuing 1.295 acres coming out of a 40 acre tract. Piece of land is cut off from the other acreage by W. Rost Lake Road. Requesting to rezone from forest to residential. Motion-Kempka/Second-Gretzon to approve rezone. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.
- Land Division-Ozaukee Properties 6 LLC parcel 008-262602821: 1.295 acres out of 40 acre tract meets lot size requirement. Motion-Kempka/Second-Parmentier to approve land division. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.
- Rezone-parcels 008-5118042217A & 008511804524-Harvey Mooren & Brian Mommaerts. Surveyor, Paul Shallow requesting rezone of .290 acres from Forest to Residential due to a placement of septic system and to correct property line errors. Motion-Thomson/Second-Gretzon to approve rezone. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

- Land Division-parcels 008-511804524 & 008-5118028126 & 008-5118042217A-Harvey Mooren & Brian Mommaerts. Surveyor, Paul Shallow stated a land division was requested back in August 2013 and was approved by Plan Commissioners and Brazeau Board. However, when CSM was presented to Oconto County zoning it was found back a number of years, deed work between parties had not been recorded. The new CSM will correct overlapping of old surveys. Motion-Kempka/Second-Thomson to approve land division. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.
2. Jerry Pillath-M&O Surveying & Assessing Services. Not present.
 3. Bud Wardecke Resignation-Brazeau Fire Department: Written resignation from Mr. Wardecke was viewed by board. Motion-Kempka/Second-Gretzon to accept resignation. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Gretzon, Wendt. No-none. Motion carried.
 4. Bid opening for 1390 Case Tractor:
 - a. Jim Miller-\$1,200.00
 - b. Harold Broderick-\$4,610.00
 - c. Dan Bieber-\$4,025.00
 - d. Alvin Patz-\$3,284.00
 - e. Rodney Holtger-\$515.00

Motion-Kempka/Second-Thomson to accept Harold Broderick bid of \$4,610.00. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.
 5. Highway Plow Truck(s)-Vibrator & Tarp(s): Only the IHC 00' has a sand/salt vibrator. Approximate cost including installation from Oconto County Highway quoted at \$1000 each. Supervisor Thomson stated tarps with electric arm approximate cost \$1200 per unit. Motion-Kempka/Second-Thomson to acquire tarps for all trucks and vibrator for IHC 2006. Voice vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.
 6. 2013 Financials: KerberRose S.C. completed audit; board reviewed booklet of financials, management letter and copies of year 2013 revenues & expenses. Motion-Parmentier/Second-Gretzon to approve booklet of 2013 financials. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.
 7. Annual Town Meeting: Scheduled April 15, 2014 at 7:00 p.m.
 8. Review Brazeau Ambulance By Laws: Board reviewed document requesting changes: Article III Section 2, Article IV Section 2, Article X Sections 3 & 7. Plus addition to bring new members before board. Motion-Gretzon/Second Thomson to table to next meeting for review of changes. Voice Vote: Yes- Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.
 9. Ice Dams on Town Building Roofs: Supervisor Kempka suggested placing a shield above highway garage overhead door as a safety precaution. Motion-Kempka/Second-Thomson to table to acquire more information. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.
 10. Retro reflectivity Signs: Motion-Kempka/Second-Thomson to replace all remaining signs needed in town to meet compliance deadline of January 2015. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

11. Fire Dept. Replacement Insurance-Statewide Services policy expires 3-30-2014: Agent, Norb Stauber provided via email 3 plan proposal from Provident Insurance. Stauber was not present due to scheduled vacation. Motion-Gretzon/Second-Kempka to accept Provident Insurance Plan I-1 year-\$774.00. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

12. Raze Memorial Field Outhouses & Outhouse on Town Hall Property: Motion-Kempka/Second-Thomson to raze outhouses at both locations. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Wage& General Vouchers March 2014: Motion-Gretzon/Second-Thomson to approve wage vouchers. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Motion-Parmentier/Second-Kempka to approve general vouchers. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Next Meeting: April 15, 2014 following the Annual Town Meeting approximately 7:30 p.m.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 8:40 p.m.

Jean Grosse, Clerk/Treasurer