

**Town Of Brazeau Regular Board Meeting
June 18, 2013 – 6:30 p.m.**

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

Roll Call: Present: Thomson, Parmentier, Thomson, Wendt. Absent: Gretzon.

Pledge Allegiance Cited:

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

Minutes – May 21, 2013: Motion-Parmentier/Second-Kempka to approve minutes of 5/21/2013 as presented. Voice Vote: Yes-Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer reported cash on hand as of May 31, 2013; \$264,308.88.

Ambulance Report: S. Kanack reported 10 runs this month. G3-Up North had a car show and proceeds of \$491.00 donated to Brazeau Ambulance.

Brazeau Fire Department: Chief, John Fetterly reported fire department had two assists to ambulance. (2) new members now state certified. Department is working on dry hydrants.

Clerk Report: All beverage, cigarette and operator invoices mailed, some have paid license fees already.

Oconto County Treasurer will have training on October 25th introducing new tax collection software.

Clerk/treasurer interested in attending Clerk/Treasurer Institute in July. Clerk enrolling in NWTTC

Quickbooks, 12 week session, at no charge to the town.

Public Comment:

J. Fetterly asked board if mileage reimbursement policy could be reviewed since pulling some of their prevention tools requires larger truck, .35 per mile is not adequate reimbursement.

Unfinished Business:

Approve Speed Limit Ordinance-Old 64 Road: Motion-Kempka/Second-Thomson to approve Old 64 Road Speed Limit Ordinance BZ 5-2013. Roll Call Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried. **Ordinance: BZ 5-2013**

The Town Board of the Town of Brazeau, Oconto County, Wisconsin, has the specific authority under s. 349.11, Wis. Stats., to adopt this ordinance.

The Town Board of the Town of Brazeau, Oconto County, Wisconsin, do ordain as follows:

Section 1. State Speed Limits Adopted

The provision of Wisconsin Statute 346.57, 346.58 and 346.59 relating to speed restriction of vehicles are hereby adopted as part of this section as if fully set forth herein, except as specified by Section 2 (b) of this ordinance pursuant to Wisconsin Statute 349.11 (3) (c).

Section 2. Speed Limits Modified

The speed limits are modified as herein after set forth pursuant to Section 349.11 of the Wisconsin Statutes upon the following named road(s) between the limits designated:

Old 64 Road: reduce speed limit by 10 mph around three (3) curves; 290' West of West Shay Lake Road to a point 1,215' East of Butler Rock Road and 2,265' North of Highway 64 to a point North Westerly of 5,465'. And, cautionary signs and chevrons placed on Old 64 Road as needed. Ordinance to be executed per Town Board approval on May 21, 2013. Ordinance BZ 5-2013 approved by roll call vote on June 18, 2013.

Fire Department-Dry Hydrant-Private Land: Motion-Parmentier/Second-Kempka to approve cost proposal for dry hydrant (\$1,628 less 50/50 grant funds). Voice vote: Yes-Parmentier, Wendt, Kempka, Thomson. No-none. Motion carried.

New Business:

Tom Ketchum-The Horton Group-Futurist Gold Annuity: Ketchum distributed commission schedule for Town of Brazeau Service Award Program, stating no commission paid on product to him. Ketchum

distributed copies of letter to VFIS regarding contract issued by Lincoln Benefit Life Company. Third paragraph of letter stated: Based on the above analysis, the contracts owned by VFIS must follow the distribution requirements spelled out in section 72(s), which require contracts owned by non-natural owners to be distributed within 5 years of the date of death or change of the annuitant. Ketchum included a copy of code 72 (s) to provide clarification of paragraph three of letter dated 11-9-11. Ketchum recommended the Town Board not change annuitant at this time due to current product receiving 3.0% compounded daily and best product in the market is at 1.70% and not compounded daily. No board action taken.

Albrecht Lane-culverts-bid opening: Board received bid from Thomson Excavating for \$350.00. Chairman had a verbal quote from Oconto County for \$500. Motion-Kempka/Second-Parmentier to table. Voice Vote: Yes-Kempka, Parmentier, Wendt, Thomson. No-0. Motion carried.

Request to attend Municipal Treasurer's Institute-July 14-19, 2013: Board reviewed material. Clerk/Treasurer stated she will not ask for mileage reimbursement to attend training. Motion-Kempka/Second-Parmentier to approve Clerk/Treasurer to attend institute @ \$459. Voice Vote-Yes-Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried.

Propane Pricing Bids:

Larson Co-Op: \$1.23/gallon

Countrystyle Propane: \$1.22/gallon

Servco FS: \$1.25/gallon

Farrellgas: \$1.38/gallon

Motion-Thomson/Second-Kempka to accept bid of \$1.22 from Countrystyle Propane. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-None. Motion carried.

Roads-New Fire Numbers: Motion-Parmentier/Second-Thomson to pursue: North Kelly Lake area roads, unfinished White Potato Lake area roads, Shay Lake area roads & Lee Lake area remaining within \$3000 budget. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-None. Motion carried.

Town Website: Annual service and domain bill due. Webman Design went out of business and USA Media Services became our servicer at same annual fee. Motion-Parmentier/Second-Kempka to remain with current servicer. Voice Vote: Yes-Kempka, Wendt, Parmentier, Thomson. No-none. Motion carried.

S Half Moon Lake-L. Roethlisberger: Kempka explained Roethlisberger request. Motion-Thomson/Second-Kempka to table. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Pam Lemorande-refurbish signage-Kelly Lake boat landings: P. Lemorande proposed signage of cut metal signs, vinyl lettering and painting done by a professional who is in Kelly Lake area during summer. Motion-Kempka/Second-Thomson to approve proposal at a cap of \$500.00. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Wage & General June 2013 Vouchers: Motion-Thomson/Second-Parmentier to approve wage vouchers. Voice Vote: Yes-Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried.

Motion-Parmentier/Second-Thomson to approve June 2013 general vouchers. Voice Vote: yes-Kempka, Parmentier, Wendt, Thomson. No-None. Motion carried.

Next Board Meeting: July 16, 2013

Adjournment: Motion-Kempka/Second-Thomson to adjourn. Voice Vote: Yes-Parmentier, Kempka, Thomson, Wendt. No-none. Motion carried. Meeting adjourned at 8:10 p.m.

Jean Grosse, Clerk/Treasurer