

Town Of Brazeau
Regular Board Meeting – February 18, 2014

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

Roll Call: Present: R. Wendt, R. Gretzon, G. Kempka. Absent: D. Parmentier & S. Thomson.

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

Minutes – January 21, 2014 & February 7, 2014: Motion-Gretzon/Second-Kempka to approve minutes of Jan. 21, 2014 & Feb. 7, 2014 as presented. Voice Vote: Yes-Gretzon, Kempka, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer reported cash on hand as of January 31, 2014; \$1,704,030.53.

Ambulance Report: None.

Brazeau Fire Department: Brazeau Fire Dept., Chief Fetterly, stated Wescott Bar having a fundraiser for Fire Dept. on April 5th. Fire Department has training this month. Bud Wardecke retiring from Fire Dept. following 35 years of service.

Public Comment:

J. Pillath presented to Town of Brazeau board, 2014 Assessment to Sales Ratio report.

UNFINISHED BUSINESS:

1. Dean Marrari-parcel 008-2323152-refund claim-unlawful tax under Wis. Stats. 74.35: J. Pillath presented data relative to D. Marrari's request of refund. Pillath clarified due to a home fire in 2011 without notification to assessor, the illegal tax is the result of \$7300.00 of value which should not have been on the tax roll. This value is multiplied by the net mill rate to reach the amount of the Marrari claim. Current property taxes must be paid in full prior to execution of the refund. Motion-Kempka/Second-Gretzon to refund Dean. Marrari. Voice Vote: Yes-Wendt, Kempka, Gretzon. No-none. Motion carried.
2. Town Tractor: Motion-Gretzon/Second-Kempka to put Case tractor up for bids. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
3. Update on Memorial Park: Survey has been ordered and state approved plans being drafted.

NEW BUSINESS

1. Plan Commission:
 - Conditional Use-S. Thomson-parcel 008-282800111: Motion-Kempka/Second-Gretzon to renew conditional use permit for Scott Thomson. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
 - Conditional Use-S. Thomson-parcels 008-282801434 & 008-282801333: Motion: Kempka/Second-Gretzon to renew conditional use permit for Scott Thomson. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.
 - Rezone-Mark Sedo-parcel 008-572411861. Motion-Gretzon/Second-Kempka to approve rezone for Mark Sedo. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

2. Operator (bartender) License-Jessica VanGheem-Wouter's Front II: Motion-Kempka/Second-Gretzon to approve bartender license. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried.

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

Next Board Meeting: Regular board meeting March 18, 2014.

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Kempka, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 7:40 p.m.

Jean Grosse, Clerk/Treasurer