

**Town of Brazeau
Regular Board Meeting
January 17, 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 – December 20, 2011
- v. Reports
 1. Financial Report
 2. Rescue Squad
 3. Fire Department
 4. Clerk Report
- vi. Public Comments per Rules of Conduct
- vii. Unfinished Business
 1. M&O Surveying and Assessing – J. Pillath
 - a. Notice of Training
 - b. Dept. of Revenue Requirements 2013
 2. Cellphones highway/road maintenance employees & town plan
 3. Employee Grievance Procedure per Wis. Act 10
 4. Disposal of Fire Department Pagers
 5. MABAS – Rescue Squad billing and resolution
 6. Pickeral Lake Walkway Access possible survey
- viii. New Business
 1. Planning Commission & Land Use
 - a. Chad & Nicole Renier - Conditional Use and Rezone
 - b. Scott Thomson – Conditional Use
 2. Birchwood Lane – Survey
 3. Norb Stauber – Rural Mutual Insurance
 4. Item to Dispose of Fire Department - Drop Tank
- ix. General Vouchers and Wage Vouchers
- x. Schedule of 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
Reposted January 13, 2012