

Town of Brazeau Regular Board Meeting
December 16, 2014

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, and R. Wendt. Absent: None

Pledge of Allegiance Recited

Agenda Approval: Motion-Kempka/Second-Gretzon to approve agenda with change; moving New Business item #4 before New Business item #1 as stated on the agenda. Voice Vote: Yes: Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

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

REPORTS:

Financial Report: Clerk/Treasurer Grosse presented town operation financials with cash on hand as of November 30, 2014; \$184,734.08. Memorial Field Donor acct \$13,065.44 and other emergency services accounts \$86,004.49.

Brazeau Ambulance: President, S. Kanack, stated squad had 10 runs for month of November. Jamie Watermolen beginning EMT training in January.

Brazeau Fire Department: Fire Chief Fetterly stated department had one structure fire. Department officers' positions up for election in January 2015: Chief, Sec/Treas., Assist. Chief (1 yr term) and trainers.

Public Comment: No public comment. However, Chairman stated Oconto County Forestry Department has a timber bid opening on December 19, 2014. Following bid opening, part of the agenda is set aside to discuss any questions or concerns the townships have regarding the Oconto County Forest system.

Brazeau Chair plans on attending.

UNFINISHED BUSINESS:

Act 377 Implements of Husbandry: Discussion continued on Act 377 and comments received on action of other neighboring municipalities. Motion-Gretzon/Second-Kempka to select Option B; Total Opt Out of IOH Length and Weight limits and review in the future. Roll call vote: Yes: Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Ordinance BZ-12-2014 adopted by carried motion. (Ordinance on File)

Brazeau Ambulance LOSA Agreement Amendment & By Laws: After further review and discussion; Motion-Parmentier to change tier three to state "equal to the State of Wis. match per year, per member but never less than amount of \$225.00". Second to motion failed.

Motion-Parmentier/Second-Thomson; Tier #2: Total amount of LOSA approved by the town board for the year minus \$50.00 and Tier #3: Total amount of LOSA approved by the town board for the year minus \$75.00 and addendum statement "equal to the State of Wisconsin match per year, per member but never less than the original amount of \$250.00" will remain. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried. No further review of Ambulance By-Laws.

NEW BUSINESS:

Ambulance New Member – Dawn Wallenfang: Ambulance President, Kanack stated Wallenfang has all required EMT credentials and has been performing as an EMT when responding to a squad call. Motion-Thomson/Second-Gretzon to approve Dawn Wallenfang as member of the Brazeau Ambulance. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Mileage Reimbursement Policy: Existing policy states reimbursement at \$.35 per mile. Motion-Parmentier/Second-Gretzon to raise to \$.42 per mile and policy to be reviewed as needed. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon. No-Wendt. Motion carried.

Joe Kempkia-Purchase Used Plow Blade: Motion-Thomson/Second Parmentier to sale used blade at \$5.00. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Fire Contract with Town of Bagley: Current agreement is three year contract at \$8,400 annually plus 2% dues. Clerk Sleeter emailed that Town of Bagley is not pursuing outside bids. Motion-Kempka/Second-Thomson to retain terms of the new three year contract same as maturing contract. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Rewire Town Hall Light Fixtures: Motion-Kempka/Second-Gretzon to request estimates from J&T Electric and HEC Hosking Electrical. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Request for Review of Hazard Mitigation Materials-Oconto County Notification: Board reviewed listing. Motion-Parmentier/Second-Kempka to approve list as presented from county. Voice Vote-Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Tree Trimming-Parkway Road-near Brad Kust: Motion-Kempka/Second-Gretzon to trim overhanging branches by a tree vendor at cost less than \$500. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

2014 Budget Amendment-Line entries: Board reviewed year to date information compared to budget. Motion-Gretzon/Second-Parmentier to execute line entry changes as proposed Resolution #12a-2014. (Resolution on file) Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Wage& General Vouchers & Fire Dept Annual Compensation December 2014: Motion-Parmentier/Second-Gretzon to approve December vouchers as presented. Voice Vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Next Meeting: January 20, 2015.

Adjournment: Motion-Kempka/Second-Parmentier to adjourn. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 9:05 p.m.

Jean Grosse, Clerk/Treasurer