

**Town of Brazeau Regular Board Meeting**  
**September 16, 2014**

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

Roll Call Taken: Present: D. Parmentier, R. Gretzon, G. Kempka, S. Thomson, R. Wendt.  
Absent-none.

Pledge of Allegiance Recited:

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

Minutes – August 19, 2014: Motion-Kempka/Second-Thomson to approve minutes of August 19, 2014 as presented. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

**REPORTS:**

Financial Report: Clerk/Treasurer Grosse stated town operating fund balance as of August 31, 2014: \$399,373.11, Memorial Field Donor Fund \$11,260.73 and other accounts \$86,992.61.

Brazeau Ambulance: President Kanack stated ambulance had 15 calls for the month. Reviewing defibrillators from vendors: Zoll and LifePack

Brazeau Fire Department: Fire Chief, Fetterly informed board they had 4 runs. A propane leak, a burning tree, an assist Riverview Fire Department and an ambulance ATV assist. They had fundraiser with Lee Lake Tavern and G3. Still tabulating Emergency Services Picnic proceeds.

Public Comment: None.

**UNFINISHED BUSINESS:**

Memorial Field-Park Update: Plumber coming to finish this week. Gift Brick to assist with tile wall configuration arrangement.

White Potato Lake Dam: Miles Winkler distributed visual aids and provided an update on embankment protection construction plan for White Potato Lake dam.

**NEW BUSINESS:**

2014 Road Projects: Awaiting billing from Oconto County Highway for crack sealing and West Rost Lake Road project. Road considerations expressed. Motion-Parmentier/Second-Kempka to do West Shay Lake Road from Oswald Lane to Boat landing for \$60,000.00. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Driveway Permit – Steve Garrow-Birchwood Lane. Reviewed documentation and permit request from Garrow. Motion-Gretzon/Second-Parmentier to approve request with no culvert. Voice Vote-Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Brazeau Sanitary District #1-Permit to Perform Work on Town Road: Received documentation from Cedar Corp doing work for Brazeau Sanitary District. Proposed work involving town roads are at three sites. Motion-Kempka/Second-Parmentier to approve request with charge of \$500 per site and deposit to be received prior to execution of road work. Voice Vote-Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Approve Brazeau Ambulance New Members-Austin Readman & Tyler Readman: Motion-Parmentier/Second-Gretzon to approve members Austin Readman and Tyler Readman. Voice Vote – Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Budget Preparation: No action

Zimmer Lane Culvert Replacement: Zimmer Lane needs culvert replaced. Chairperson Wendt contacted DNR and was informed no permit is required. Motion-Kempka/Second-Parmentier to replace culvert using culvert out of town stock with work performed by Thomson Excavating at a cost not to exceed \$500. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt. No-none. Abstain-Thomson. Motion carried.

Possible Pickeral Lake Encroachment: Board members reviewed material received from G. Wogsland. Motion-Parmentier/Second-Kempka to contact listing realtor-North Country Real Estate to inform of possible encroachment, inquire if title work has been initiated or available and table to next month meeting. Voice Vote- Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

September Wage and General Vouchers: Motion-Parmentier/Second-Thomson to approve wage and general vouchers for September. Voice Vote-Yes-Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried

Next Meeting: October 21, 2014 -6:30 p.m. & special meeting for budget preparation  
October 6, 2014-6:30 p.m.

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

*Jean Grosse*, Clerk-Treasurer

