

Town Of Brazeau

Regular Board Meeting – July 16, 2013 – 6:30 p.m.

Call to Order: Chairman Wendt called meeting to order at 6:33 p.m.

Roll Call: Present: S. Thomson, D. Parmentier, Scott Thomson, Ryan Wendt, R. Gretzon.

Absent: None.

Pledge Allegiance Cited:

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

Minutes – June 10, 2013 & June 18, 2013: Motion-Kempka/Second-Parmentier to approve minutes of June 10th & 18th, 2013 as presented. Voice Vote: Yes-Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried.

REPORTS:

Financial Report: Clerk/Treasurer reported cash on hand as of June 30, 2013; \$251,956.46.

Ambulance Report: S. Kanack reported 10 runs this month. Donation from Station House Restaurant-\$75.00. Preparing for fundraiser scheduled for July 27, 2013.

Brazeau Fire Department: Chief, John Fetterly reported fire department had no calls this past month. Department need work on trucks inquiring with Oconto County and Kudick.

Public Comment: None

UNFINISHED BUSINESS:

Albrecht Lane-Culvert-Bid Opening:

1. Oconto County move 18' culvert - \$500.00
2. Thomson Excavating move 18" culvert - \$350.00

Motion-Gretzon/Second-Parmentier to accept Thomson Excavating bid of \$350.00. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt. No-none. Abstain-Thomson. Motion carried.

Dive Team Update: Parmentier & Wendt attended July 10th, 2013 Emergency Management meeting at Oconto County Courthouse. Brazeau Dive Team was discussed. Dive Team placed on the Oconto County Sheriff Department August 7th, 2013 agenda for review.

NEW BUSINESS:

New Fire Department Members: Chief, John Fetterly announced new Fire Department members: B. Pendl, J. Rouer and T. Gannigan. Motion-Parmentier/Second-Thomson to accept new members. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Case Tractor-Mower Considerations: Weyers and Diamond mowers briefly discussed. Motion-Kempka/Second-Gretzon to table to acquire more data. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried.

Deputy Clerk/Treasurer Wage: Clerk presented wages for a deputy presently paid at four different Oconto County municipals ranging from \$9.00 to \$16.34 per hour. Motion Kempka/Second-Gretzon to pay \$9.00 per hour to Deputy Clerk/Treasurer. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none Motion carried.

Brazeau Ambulance Grant Documentation/Bidding: Brazeau Ambulance is receiving 95/5 grant for two power cots and requesting permission to acquire bids. Motion-Kempka/Second-

Thomson approving Brazeau Ambulance to acquire bids for power cots. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Old Desks Bid: Two old desks, which no department has a use for, have been stored in highway garage taking up space. Board received sealed bid – Steve Elbe Jr - \$20.00 per desk. Motion-Parmentier/Second-Kempka to accept bid for two old desks at \$20.00 each from Steve Elbe, Jr. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Road-Crack Sealing: Motion-Kempka/Second-Gretzon to table. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Approve Final Road Projects for 2013: Meyers Road, Walkers Bay Road, and Boat landing #5 complete. Pending completion Holcomb Road and portion of Goldhorn Road. Considered Pinewoods Lane and Birchwood Lane. Motion-Kempka/Second Gretzon to pave Pinewoods Lane. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Driveway Permit-Kenneth Banker-9260 Beech Tree Court: Motion-Kempka/Second-Gretzon to approve driveway request for Kenneth Banker of 9260 Beech Tree Court with no culvert. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Bartender/operator-Wouter's Front II: Clerk did not receive application. Motion-Gretzon/Second-Thomson to table. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Life Jacket Loaner Partner Program: Kelly Lake Boat Landing & Rost Lake Boat Landing: Joel Lavarda stated the Life Jacket Loaner Program has been well received at the White Potato Lake location and Fire Dept. has ability to receive another DNR grant for Kelly Lake Boat Landing #5 and Rost Lake Boat Landing. Motion-Kempka/Second-Thomson to approve Life Jacket Loaner Program for stated locations. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Memorial Field Possibilities: Looking for a vision to improve field and grounds. Light needed on flag pole. No defined action.

Development of Property on Hwy 64/Parkway: Gate is built and needs to be installed. No other action taken.

Wage Vouchers-July 2013: Motion-Parmentier/Second-Kempka to approve July 2013 wage vouchers. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Wendt, Thomson. No-None. Motion carried.

General Vouchers-July 2013: Motion-Gretzon/Second-Thomson to approve general vouchers July 2013. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Next Board Meeting: August 20, 2013 and Board of Review, August 21, 2013

Adjournment: Motion-Gretzon/Second-Kempka to adjourn. Voice Vote: Yes-Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 8:20 p.m.

Jean Grosse, Clerk/Treasurer