

Town Of Brazeau Regular Board Meeting

August 20, 2013 – 6:30 p.m.

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

Roll Call: Present: S. Thomson, D. Parmentier, ~~Scott Thomson~~ **Gerald Kempka (ordered cprrection 9-17-2013)**, Ryan Wendt, R. Gretzon. Absent: None.

Pledge Allegiance Cited:

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

Minutes – July 11, July 16, and July 25, 2013 Motion-Thomson/Second-Parmentier to approve minutes of July 11, 2013, July 16, 2013 & July 25, 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 July 31, 2013 \$267,431.60.

Ambulance Report: S. Kanack reported Brandon Pendl is a qualified Ambulance driver. Ambulance had 11 runs last month of which 4 had assist. Refreshers courses scheduled for two weekends in October. Department is having an interior lighting problem at the rescue squad garage.

Brazeau Fire Department: Chief, John Fetterly reported 21 fire inspections have been completed on commercial properties in Brazeau and Bagley. Brazeau Fire received donation of \$1300 from Lee Lake Conservation Club. Only two minor fire calls this past month.

Public Comment:

S. Meyer requesting a new fire number sign for #9628 S. Marl Lake Road.

D. Rakowski commented on Dive Team history and its' support to the town and county.

UNFINISHED BUSINESS:

Memorial Field Possible Upgrades: Thomson presented well drilling quote. Existing well casing is rotten, to replace and drill quote \$2,047 less \$500 donation from Luisier Well Drilling. Pressure tank for well ranged from \$3900-\$4400. Septic-holding tank to be researched. Memorial Field upgrade to be included on upcoming budget.

Case-Tractor Mower: Received quote from Serwe Implement for Tiger 63" flail head and coupler at \$12,650. Safety of operation with existing tractor was expressed. Motion-Kempka/Second-Thomson to table. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Dive Team Update: Chair Wendt attended August County Law Enforcement meeting where dive team partnership was discussed. County Supervisor, Paul Bednarik stated the county is very interested and would like to contract with the town. Next Law Enforcement budget meeting is September 7th. Motion-Parmentier/Second-Kempka to move forward asking the county for a dollar amount to assist us with the dive team starting with a 3 year contract reviewed annually. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

NEW BUSINESS:

Plan Commission

- Land Division-Harvey & Donald Mooren-W Shay Lake Lane. Request explained by Surveyor, Paul Shallow. Motion-Thomson/Second-Gretzon to approve land division for Harvey & Donald Mooren. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Motion carried.
- Rezone-Harvey & Donald Mooren-W. Shay Lake lane. Motion-Gretzon/Second-Parmentier to approve rezone to rural residential for Harvey & Donald Mooren. Voice Vote: Yes-Parmentier, Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried.

2013 Budget Amendment(s): Board members resolved to move from Contingency Fund and place \$200 in Animal Control, \$14,000 in Other Financing Uses and \$10,000 General Building-hall. Motion-Kempka/Second-Thomson to move \$24,200 from contingency fund to noted categories. Roll Call Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Town of Brazeau, Oconto County
Budget Amendment Resolution # 8-2013

A resolution changing the 2013 budget of the Town of Brazeau, Oconto County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the Town Board.

BE IT RESOLVED by the Town Board of the Town of Brazeau to increase budget line items as follows:

General Building-Hall: \$10,000.00

Animal Control: \$ 200.00

Other Finance Uses: \$14,000.00

The sum of \$ 24,200.00 is hereby transferred from the Contingency Fund.

Adopted the 20th day of August, 2013.

Brazeau Sanitary District Driveway Permit(s): Gene Duffy, Commissioner Brazeau Sanitary District #1, provided request for 5 driveway permits for Lift Station sites. Motion-Kempka/Second-Gretzon to accept request for 5 driveways for the sanitary district lift station sites as presented. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Open Sealed Bids Power Cots: Sealed bid opened from Stryker in the amount of \$30,468 for two cots. Kanack stated grant department to receive is \$22,900 and balance would come out of the Ambulance budget. Motion-Thomson/Second-Gretzon to approve bid from Stryker.

Voice Vote: Yes-Gretzon, Thomson, Kempka, Parmentier, Wendt. No-none. Motion carried.

Brazeau Ambulance Request to Sell Existing Cots: Motion-Parmentier/Second-Gretzon to allow the Ambulance Department to sell cots on their own without putting out on bids pending board approval on the sale. Voice Vote: Yes-Gretzon, Parmentier, Thomson, Kempka, Wendt. No-none. Motion carried.

Brazeau Ambulance Defibrillators: Ambulance President, Kanack provided defibrillator information from Zoll. Replacement is proposed at \$22,000 to \$23,000 each. Motion-Kempka/Second-Thomson to table. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Road Project Considerations: Goldhorn Road has been blacktopped and pending Holcomb and

Pinewoods. Motion-Kempka/Second Thomson to accept Oconto County bid to pave Brazeau Town Hall Lane at \$48,029.80. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Open Bids for Culverts – to be Sold: Sealed bid opened from John Wendt to purchase a used 8 ft culvert for \$35. Motion-Thomson/Second-Gretzon to accept bid of \$35 from John Wendt. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier. No-0. Abstain-Wendt. Motion carried.

Discuss Possible Sale of Firewood at Town Quarry: Sealed bid for logs in Leaf & Brush site to be cut for firewood received from Joseph Kempke for \$30.00. Motion-Parmentier/Second-Kempka to table. Voice vote: Yes-Kempka, Parmentier, Thomson, Gretzon, Wendt. No-none. Motion carried.

Closed Sessions:

1. Employee(s) Evaluation-Wage Consideration, closed session under s. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
2. Legal Opinion Pickeral Lake Public walkway, closed session under s. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Chairman Wendt read aloud the statutes the closing sessions will be addressing. Motion-Gretzon/Second-Kempka to go into closed session. Roll Call Vote: Yes-Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Reconvene in open session for discussion and possible action: (1) Employee Evaluation-Wage Consideration and (2) Legal Opinion Pickeral lake Public Walkway. Motion-Kempka/Second-Thomson to reconvene in open session. Roll Call Vote: Yes-Thomson, Kempka, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Motion-Parmentier/Second-Kempka to approve wage increases for highway/road crew to \$15.00/hr. for Leadman and \$14.00/hr. for balance of road crew members. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Thomson, Wendt. No-none. Motion carried.

Motion-Parmentier/Second-Thomson to present legal opinion from Town Attorney Sloma to Attorney Gerald Wilson representing Peterson. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

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

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

Next Board Meeting: September 17, 2013.

Adjournment: Motion-Thomson/Second-Gretzon to adjourn. Voice Vote: Yes-Parmentier, Kempka, Thomson, Gretzon, Wendt. No-none. Motion carried. Meeting adjourned at 9:20 p.m.

Jean Grosse, Clerk/Treasurer