

**Town of Brazeau**  
**Special Board Meeting**  
**June 8, 2016 – 7:00 p.m.**  
**Town of Brazeau Hall**  
**10892 Parkway Road**  
**Pound, WI 54161**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Unfinished Business:
  1. Reconsideration of Town Hall Chairs Quote
- v. New Business:
  1. Kevin Ziemer-Driveway Permit-parcel 08-242401521B-Green Meadow Ln.
  2. Peshtigo National Bank Depository Agreement-general checking account demand deposit account independently FDIC insured \$250,000-enhancement
  3. White Potato Lake Culvert Issue
  4. Closed Session: Wis. Stats. § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility – recycle center staff
  5. Reconvene Open Session – possible action
- vi. Voucher for Approval
- vii. Adjournment

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, Rescue Squad Building and [www.townofbrazeau.com](http://www.townofbrazeau.com) per Town Resolution #1-2016

Jean Grosse, Clerk/Treasurer

~~Posted: June 1, 2016~~

Reposted: June 6, 2016