

**Town of Brazeau Special Board Meeting Minutes  
July 26, 2016 – 6:20 p.m.**

Call to Order: Chairman Wendt called meeting to order at 6:20 p.m.

Roll Call: Present: R. Gretzon, G. Kempka, D. Parmentier, R. Wendt. Absent: S. Thomson.

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

**BUSINESS:**

Siren: Chair received features and price estimate from Tim Magnin, Oconto County. No action taken.

Recycle Data – Lamp Recyclers: email from Karl Weyenberg, representative of Lamp Recyclers explained how invoicing/billing worked when Lamp Recyclers pick up recyclables from town site. Lamps require storage barrels. Motion-Gretzon/Seond0Parmentier to purchase 4' and 8' lamp storage barrels. Voice Vote: Yes-Kempka, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Voucher for 2017 Peterbilt Chassis: Motion-Parmentier/Second-Gretzon to approve payment of \$96,458.00 upon confirmation of chassis at JX Peterbilt-Green Bay location. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Wendt. No-none. Motion carried.

Adjournment: Motion-Kempka/Second-Gretzon to adjourn. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Wendt. No-none. Motion carried. Adjourned at 6:30 p.m.

*Jean Grosse*, Clerk-Treasurer