

**Town of Brazeau Special Board Meeting Minutes
August 31, 2016**

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

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

Absent: None

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

BUSINESS:

Driveway Permit-Dean Portier-10425 Parkway Road-008292900111: Board members stated gravel is needed and hidden driveway signage. Motion-Parmentier/Second-Thomson to approve driveway permit with no culvert required. Voice Vote: Yes-Parmentier, Thomson, Kempka, Gretzon, Wendt. No-none. Motion carried.

Driveway Permit-Randall Lavarda-Goldfield Road-008121200822: Board members had viewed proposed driveway site. Motion-Parmentier/Second-Gretzon to approve driveway permit for Randall Lavarda with condition of 15"x25' culvert. Voice Vote: Yes-Parmentier, Gretzon, Thomson, Kempka, Wendt. No-none. Motion carried.

Brazeau Ambulance Service Aid Agreements: Motion-Kempka/Second-Gretzon to approve ambulance service aid quote for Town of Spruce at \$6,900.00 annually; same language as Bagley & Beaver agreements: three year agreement beginning January 1, 2017. Voice Vote: Yes-Kempka, Gretzon, Parmentier, Thomson, Wendt. No-none. Motion carried.

Town of Beaver and Town of Bagley Agreements: Motion-Parmentier/Second-Gretzon to approve three year agreements and continue with existing price. Agreements to begin January 1, 2017. Voice Vote: Yes-Parmentier, Gretzon, Kempka, Thomson, Wendt. No-none. Motion carried.

Recycle Center Price Review: Board members reviewed invoice from Lamp Recyclers who picked up televisions, stereos, printers, VCR's, lamps, etc. Chair Wendt stated pricing Oconto County receives from Dynamics for recycling same type of electronics. Motion-Kempka/Second-Thomson to adjust televisions-29" and less \$15.00, Televisions-30" and more \$25.00; VCR's, Stereos, printers, copiers, DVD players, radios, fax: \$5.00 each; and, Compact bulbs and tubular bulb \$.75 each. Voice Vote: Yes-Kempka, Thomson, Parmentier, Gretzon, Wendt. No-none. Motion carried.

Culvert Replacements: Chair stated DNR approved for culvert replacements: S. White Potato Lake Road, Parkway Road (2 locations), Kapalin Lane, and Tachick Lane.

Adjournment: Motion-Gretzon/Second-Parmentier to adjourn. Voice Vote: Yes-Parmentier, Kempka, Gretzon, Thomson, Wendt. No-none. Motion carried. Adjourned at 7:25 p.m.

Jean Grosse, Clerk-Treasurer