

**Town of Brazeau - Regular Board Meeting**  
**September 20, 2016 - 6:30 p.m.**  
**Town of Brazeau Hall**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meetings(s) proceedings
- v. Reports
  1. Financial Report
  2. Brazeau Ambulance Report
  3. Brazeau Fire Department Report
  4. Dive Team Report
  5. Highway/Road Report
- vi. Public Comment
- vii. Unfinished Business
  1. Brazeau Fire Dept. Call Charge – Lifequest-Resolution
  2. Kelly Lake Boat Landing #6 Handicap Access
  3. Fire Department New Member completing Probation: Gage Radloff
  4. Oconto County Economic Development-Paul Ehrfurth
  5. Review & Possible Revision-Perform Work on Town Road application
  6. Butler Rock Lookout Project & Signage
- viii. New Business
  1. Plan Commission: Rezone/Land Division, Paul Karban, Kim Karban, Julie Schaal-Agent, Hugh Guy, Surveyor-7477 Lee Lake Rd-008-363600521
  2. Brazeau Ambulance Members: Wyatt Kussow & Bobby Joe Woodworth
  3. Driveway Permit-Daryl Joy-9517 S Marl Lake Road
  4. Open Sealed Bids – Sale of 1995 Freightliner
  5. Fire Department Snowmobile Trailer
  6. Brazeau Ambulance By-Laws
  7. 2017 Budget Prep/2016 Budget Amendment
  8. Turnout for Transportation September 29th
  9. Closed Session: Wis. Stat. § 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. – wages, performance, job description – highway crew members, recycle/leaf & brush centers attendants, janitor.
  10. Reconvene in Open Session (action or non-action)
- ix. September Wage Vouchers and September General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer  
Reposted: September 19, 2016

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