

Town of Brazeau Special Board Meeting Minutes

June 9, 2015

Call to Order: Chairman Wendt called meeting to order at 7:00 p.m.

Roll Taken: Present: Gerald Kempka, Rodney Gretzon, Scott Thomson, Ryan Wendt, David Parmentier

Absent: None

Business:

Memorial Field Donor Recognition Wall Plaque & Memorial Field Signage: Board members viewed plaque to be placed on recognition wall. Chair working on details with mason for paving bricks. Board members received sample of Memorial Field sign. Asked design be reworked and present at next board meeting.

Culvert/Bridge Issues Tom Post Lane, Section 8 Church Road & Parkway Road: Chair has visited sites with DNR representative. DNR permits in process of completion. Clerk to publish invitation to bid on culvert replacements.

Closed Session-Brazeau Ambulance Members (s) Wis. Stats. 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: Motion-Thomson/Second-Kempka to convene in closed session. Roll Call vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Motion carried.

Reconvene Open Session: Motion-Gretzon/Second-Parmentier to reconvene in open session. Voice Vote: Yes-Kempka, Thomson, Parmentier, Wendt, Gretzon. No-none. Motion carried. No action taken.

Adjournment: Motion-Kempka/Second-Gretzon to adjourn. Voice Vote: Yes-Thomson, Gretzon, Kempka, Wendt, Parmentier. No-none. Motion carried. Meeting adjourned 8:55 p.m.

Jean Grosse, Clerk-Treasurer