

Town of Brazeau - Regular Board Meeting
December 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. Tree Trimming – Town Roads
- viii. New Business
 1. Service Award Program – Contribution
 2. Depository Security Agreement-Collateralization
 3. Review/Consideration of Pollworker compensation
 4. Signage Town Hall
 5. Recycle Center-tires/electronics/tags
 6. Carrier Furnace – Town Hall
 7. Plow Truck – Sander for 1 Ton
 8. Resident - 9495 Lee Lake Rd
 9. Wisconsin Towns Association District Meeting
 10. 2016 Budget Amendment
- ix. December Wage Vouchers and December General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Posted: December 14, 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