

Town of Brazeau - Regular Board Meeting

June 20, 2017 – 6:30 p.m.

Town of Brazeau Hall

10892 Parkway Rd, Pound

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. Finalization of Code of Ordinance Manuscript & Considerations: Repeal Ord. BZ4-75–Road Right Way & Speed Limits/Parking Restrictions or Changes
 2. Consider Ordinance to Opt Out Oconto County Zoning
- viii. New Business
 1. Plan Commission
 - a. John Rosner-Rezone-0082323006141-10750 W Rost Lake
 - b. James Jansen-Land Division; Shallow Surveying, Agent-008-3030073229
9658 N Marl Lake Road
 - c. James Jansen-Rezone; Shallow Surveying, Agent-008-3030073229
9658 N Marl Lake Road
 2. Open Sealed Bids – Culverts (9) locations
 3. Dive Team Member Approval - Gage Radloff
 4. Ambulance Member(s) Approval-Gage Radloff, Derek McMullen, Dalton Kopatz
 5. Brazeau Emergency Services Fundraiser-permit Memorial Field Pavilion;
Permit Town of Brazeau folding chairs/tables; permit picnic beverage license,
Permit operator(s) licenses
 6. Memorial Field Pavilion Bar-Painting & Barrier around Holding Tank Cover
 7. Tyler Readman - Reinstatement – Ambulance & Fire Department
 8. Solid Waste Facility License & Composting – DNR applications
 9. Operator/Bartender Licenses: Klondike Saloon & Wouters Front II
 10. T. Smith, Building Inspector: Consideration fees-remodeling, accessory bldg, etc
 11. Gravestone – Collard - Brazeau County B Cemetery
 12. Consider Applicant-Dawn Smith-Recycle Center Employment
 13. Closed Session: Wis. Stat. §19.85(1)(c) considering employment, promotion,
compensation or performance evaluation data of any public employee over
which governmental body has jurisdiction or exercises responsibility- recycle
center employment
 14. Reconvene Open Session-possible action-recycle center employment
- ix. June Wage Vouchers and June General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: June 13, 2017

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

Per resolution #1-2016