

**Town of Brazeau - Regular Board Meeting  
January 16, 2018 – 6:30 p.m. approximately  
(following meeting with Bay-Lakes Planning)  
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. Zimmer Lane/VandenLangenberg CSM Update
  2. Joyriders Snowmobile Club route mapping
  3. Park Update – Bay Lakes Regional Planning
- viii. New Business
  1. Plan Commission
    - a. Scott Thomson-8913 Mulligan Way-Conditional Use-S20-T30N-R19E
    - b. Town of Brazeau-Conditional Use - non-metallic quarry-008-3333014331  
S33-T30N-R19E
  2. Open Sealed Bids – Fire Department Grant - UTV
  3. 2018 Proposed Cable Construction-CenturyLink Telephone
  4. Emergency Service Protection Chapter 11 Proposed Ord. Amendment
  5. Wisconsin Towns Association District Workshop Attendance - BOR
  6. Consideration – Election Barriers
  7. Broadband Expansion – Consider Financial Assistance – 7 Towns
  8. Length of Service Program - Contribution
  9. Elizabeth R Washebek Memorial Building Open House Considerations
  10. Consideration disposal - 1981 Chevrolet Van
  11. Propane tanks recycle center replacement or enhance electrical service
  12. Resolutions: amend 2018 budget & 2017 carryover of designated funds
  13. Parcel 00856230694 Loon Lane Area
  14. Town of Spruce use of Town of Brazeau Leaf & Brush Site
  15. Closed Session: 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:  
Ambulance member
  16. Reconvene open session – action or non-action
- ix. January 2018 Wage Vouchers & General Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Reposted: January 12, 2018

This is an open meeting of the Brazeau Town Board. Notice of this meeting posted Brazeau Town Hall, and 12071 Parkway Rd former Rescue Squad Building and Town of Brazeau website [www.townofbrazeau.com](http://www.townofbrazeau.com) - Per resolution #1-2016