

**Town of Brazeau - Regular Board Meeting**  
**March 20, 2018 – 6:30 p.m.**  
**Town of Brazeau Hall**  
**10892 Parkway Road, Pound**

Proposed Agenda

- i. Call Meeting to Order
- ii. Roll Call of Board Members
- iii. Agenda Approval
- iv. Approval of previous meeting(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. Presentations:
  1. Douglas Polomis, Superintendent of Coleman Schools-referendum
  2. Madison Smith, Community Assistance Planner of Bay-Lakes Regional-Parks-Design-Concept presentation
- viii. Unfinished Business
  1. Update ordinances: adoption/amendment per town attorney recommendation
  2. Update D. VandenLangenberg/Zimmer Lane/CSM & Land Division
- ix. New Business
  1. Plan Commission
    - a. Land Division-Marv & Dawn Andree-008111100313-Section 8 Church Rd Surveyor, Hugh Guy
    - b. Rezone-Marv & Dawn Andree-008111100313,008111100313A & 008111100313B-Section 8 Church Road, Surveyor, Hugh Guy
    - c. Comprehensive Plan Update
  2. Financial Report/Statement prepared KerberRose CPA
  3. Annual Town Meeting Schedule and related topics of discussion
  4. Town Cemetery-County B-markings and related issues
  5. Permits: Emergency Services (Memorial Field Pavilion & Grounds, Beverage Picnic Permit, Permit to use town hall older folding chairs and tables)
- x. March 2018 Wage Vouchers & General Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer

Posted: March 14, 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