

**Town of Brazeau Special Board Meeting
April 2, 2018 at Town Hall**

Call to Order: Chairman Wendt, called meeting to order at 6:30 p.m.

Roll Call: Present: S. Thomson, G. Kempka, D. Parmentier, R. Gretzon, R. Wendt.

Absent: None. Plan Commissioners Present: R. Lavarda, J. Rock, W. Weier, M. Luebke

Agenda Approval: Motion-Kempka/Second-Thomson to approve agenda. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried.

UNFINISHED BUSINESS:

Financial Statement Prepared by KerberRose CPA: Board members reviewed content of the 2017 financial statement prepared by KerberRose. Motion-Kempka/Second-Gretzon to approve. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Carried.

VandenLangenberg/ZimmerLane Property Consideration: Chairperson and a supervisor met with Paul Shallow, Surveyor and D. VandenLangenberg on Zimmer Lane. VandenLangenberg propose to sell 1717 sq. ft. to town for a snow plow turnaround. Town to pay \$3,434 and related fees: surveying and deed transfer. Motion-Thomson/Second-Kempka to recommend purchase to the town electors at annual town meeting; April 17, 2018. Voice Vote: Yes-Thomson, Kempka, Gretzon, Parmentier, Wendt. No-none. Carried.

NEW BUSINESS:

Water Issue-Town Hall: Water has been tested at high level of arsenic. Stated consideration; drill new well or reverse osmosis process. Motion-Thomson/Second-Kempka to dig, lift casing, research pump status. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried.

Flag Poles-12128 Parkway Road: Motion-Gretzon/Second-Parmentier to purchase three flagpoles and flags from FLYMeFlag \$4,685.00, proposed funding from donor account. Voice Vote: Yes-Gretzon, Parmentier, Kempka, Thomson, Wendt. No-none. Carried.

Hall/Office Flooring, Salt Shed Roof/Repairs, West Hall Entrance Door: Motion-Kempka/Second-Thomson to replace door and framing at approximately \$1,665.00; work through Harlen Patz Construction. Voice Vote: Yes-Kempka, Thomson, Gretzon, Parmentier, Wendt. No-none. Carried. Motion-Thomson/Second-Gretzon to place Notice in newspaper since project over \$5,000.00. Voice Vote: Yes-Thomson, Gretzon, Kempka, Parmentier, Wendt. No-none. Carried. No action on proposed flooring replacement.

Comprehensive Plan Review with Town Plan Commissioners: Both board members and plan commissioners reviewed information received from Oconto County. Discussion included Plan Commission Plan Ordinance and stages of the update process. Plan Commission, Michael Luebke to schedule meeting with Jamie Broehm.

Adjournment: Motion-Kempka/Second-Thomson to adjourn. Time of Adjournment 8:35 p.m.

Jean Grosse, Town Clerk-Treasurer