

**Town of Brazeau - Regular Board Meeting**  
**September 18, 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. Unfinished Business
  1. Plan Commissioners update on plan revisions
  2. 2018 Road Projects/Digging/Culverts/Tree Trimming
- viii. New Business
  1. 2019 Budget Preparation/Review/Surplus Designation
  2. Schedule 2019 Budget Hearing/Elector Agenda/Special Board Meeting
  3. Driveway Permit Applications
    - a. Kristine Baenen-13251-Parkway Rd-S24, T31N, R18E
    - b. Joseph & Tina Lynn Genz-Pasek Ln-S29, T30N, R19E
    - c. Dan & Betty Rakowski-Swenty Road-S7, T30N, R19E
    - d. Resolution #6-2015/Unauthorized Driveway/David Rakowski
  4. Closed Session under Wis. Stat. §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: future clerk-treasurer appointment (April 2019)
  5. Reconvene in open session
- x. September Wage Vouchers & General Monthly Vouchers-Approval
- xi. Schedule Next Meeting
- xii. Adjournment

Jean Grosse, Clerk/Treasurer

Amended & Reposted: September 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