

**Town of Brazeau - Regular Board Meeting
November 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. Approve Agenda or Amend Sequence
- 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 Commission – 20 Year Plan Update
- viii. New Business
 1. 2019 Leaf & Brush Calendar
 2. LOSA Annual Contribution
 3. NOCCO Service Agreement with Oconto County Proposed Changes
 4. 2018 Budget Amendment
 5. Code of Ordinance Amendment: Section 2.0101
 6. Oconto County Health & Human Services Inquiry: 9836 Hwy B - Town Action
 7. Lawrence University - Archaeological Survey of Town Cemetery
 8. Treasurer's Tax Collection Bond
 9. 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
 - 10.Reconvene – open session
 - 11.Proposed Resolution of Clerk-Treasurer Appointment
- ix. November Wage Vouchers, Ambulance Annual Compensation & General Monthly Vouchers-Approval
- x. Schedule Next Meeting
- xi. Adjournment

Jean Grosse, Clerk/Treasurer

Posted: November 14, 2018